

**GRATON FIRE PROTECTION DISTRICT  
BOARD OF DIRECTORS  
SPECIAL BOARD MEETING MINUTES  
August 5th, 2019 7:00pm**

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1. Call to Order: at approximately 7:00pm.
2. Pledge of Allegiance.
3. Roll Call: Maddocks, Farmer, Cesaretti, Gray present.
  - a. Chief Bullard, By Phone Conference Attorney Adams and Consultant Rosatti.
4. Additions or Corrections to Agenda: None.
5. New Business: Consideration of Adoption of Resolution placing parcel tax Ordinance on the 11/5/19 ballot for determination by District voters.
  - a. Public Hearing. The Board conducted a Public Hearing on the whether to adopt a Resolution to place a District Parcel Tax Ordinance on the 11/5/19 ballot for determination by District voters, including the proposed tax rates. Public Hearing opened at 7:05pm. No one from the public wanted to speak. Public Hearing closed at 7:08pm.
  - b. Action Item for consideration of adoption of the following Resolution:

RESOLUTION OF THE BOARD OF DIRECTORS OF THE GRATON FIRE PROTECTION DISTRICT CALLING A SPECIAL ELECTION FOR TUESDAY, NOVEMBER 5, 2019, ON AN ORDINANCE AUTHORIZING THE DISTRICT TO IMPOSE AND LEVY A SPECIAL TAX TO ASSIST THE DISTRICT IN MEETING THE COSTS OF CONTINUING TO PROVIDE AUTHORIZED FIRE AND EMERGENCY SERVICES AND EXERCISING OTHER RIGHTS AND POWERS OF THE DISTRICT, INCREASING THE DISTRICT'S APPROPRIATIONS LIMIT FOR THE MAXIMUM PERIOD ALLOWED BY LAW TO ALLOW THE USE OF THE PROCEEDS OF THE SPECIAL TAX, AND REQUESTING THAT THE ELECTION BE CONSOLIDATED WITH ANY OTHER ELECTION HELD ON THE SAME DATE IN THE SAME TERRITORY.

No Board member had any questions.
  - i. Motion by Cesaretti to accept Resolution Number 19-08-01 District Parcel Tax Ordinance for the 11/5/2019 Ballot determination by District Voters, 2<sup>nd</sup> by Gray. Passed 4/0/0.
6. Adjournment: at approximately 7:18pm.

Respectfully Submitted,

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Angel Gray, Board Recording Secretary

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Bob Maddocks, President

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Torrey Farmer, Vice-President

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Mario Cesaretti, Treasurer

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Wes Gray, Secretary