

**GRATON FIRE PROTECTION DISTRICT  
BOARD OF DIRECTORS  
SPECIAL BOARD MEETING MINUTES  
March 17th, 2020 7:00pm**

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1. Call to Order at 7:12pm
2. Pledge of Allegiance
3. Roll Call: Farmer, Cesaretti, Nunes and Gray present
  - a. Also present: Chief Bullard
4. Additions or Corrections to Agenda: None
5. Scheduled and Unscheduled Appearances: None
6. Bills & Warrants
  - a. Motion by Nunes to accept Check Detail dated March 17, 2020 in the amount of \$2,648,41, 2<sup>nd</sup> by Gray. Passed 4/0/0.
7. Adjournment: 7:17pm