

**GRATON FIRE PROTECTION DISTRICT  
BOARD OF DIRECTORS  
SPECIAL BOARD MEETING MINUTES  
April 20<sup>th</sup>, 2020 7:00pm**

---

1. Call to Order at 7:00pm
2. Pledge of Allegiance
3. Roll Call: Maddocks, 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 Gray to accept Check Detail dated April 21, 2020 in the amount of \$15,347.49, 2<sup>nd</sup> by Cesaretti. Passed 5/0/0.
7. Adjournment: 7:06pm