

**GRATON FIRE PROTECTION DISTRICT  
BOARD OF DIRECTORS  
SPECIAL BOARD MEETING AGENDA  
August 27th, 2020 7:00pm**

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1. Call to Order.
2. Pledge of Allegiance.
3. Roll Call.
4. Additions or Corrections to Agenda.
5. New Business:
  - a. Review and Adopt Personnel Terms
  - b. Review and Adopt new and updated Policies and Procedures
6. Adjournment.

**ADA Compliance**

*In compliance with Government Code 54954.2(a), the Graton Fire Department, will, on request, make this agenda available in a appropriate alternative formats to persons with a disability, as required by the section 202 of the American Disabilities Acts of 1990 (42 U.S.C. 12132), and the federal rules and regulations adopted in implementation thereof. Individuals who need this agenda in an alternative format or who need a disability-related modification or accommodation in order to participate in the meeting should contact the Board Recording Secretary at (707) 823-8400 x107, 72 hours or more prior to the disability accommodations being needed in order to participate in the meeting.*