

**GRATON FIRE PROTECTION DISTRICT  
BOARD OF DIRECTORS  
SPECIAL BOARD MEETING MINUTES  
3750 Gravenstein Hwy N., Sebastopol, CA 95472  
September 13, 2020 7:00pm**

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*Participate by phone (605) 475-4120, passcode 370238#*

1. Call to Order: 7:03pm
2. Pledge of Allegiance
3. Roll Call: Farmer, Gray, Nunes. Also present: Bullard
4. Corrections to Agenda: None
5. Public Comment: One person provided public comment
6. Bills & Warrants
  - a. Review and approve check detail, 9/13/20: Motion to approve check detail in the amount of \$143,057.83 made by Nunes, seconded by Gray. Motion passes 3/0/0.
7. Adjournment: 7:16pm

Respectfully Submitted,

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Sydney Pitts, Recording Secretary

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Mario Cesaretti, Treasurer

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Bob Maddocks, President

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Wes Gray, Secretary

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Torrey Farmer, Vice-President

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Jason Nunes, Member