



**GRATON FIRE PROTECTION DISTRICT  
BOARD OF DIRECTORS  
SPECIAL BOARD MEETING AGENDA  
3750 Gravenstein Hwy N, Sebastopol, CA 95472  
December 16, 2021 5:30 p.m.**

---

***Participate via Zoom***

<https://us02web.zoom.us/j/87126679011?pwd=MHBtcnNBKzlqeFc1djY1V2VXSTV6dz09>

**NOTICE**

THE DISTRICT WILL IMPOSE SOCIAL DISTANCING MEASURES FOR ALL INDIVIDUALS PRESENT AND REQUIRE INDIVIDUALS TO MAINTAIN AT LEAST SIX FEET OF DISTANCE FROM OTHERS PRESENT

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Corrections to Agenda
5. Public Comment: *The Board of Directors welcomes participation in Board meetings. Matters under the jurisdiction of the Board that are not posted on the agenda may be addressed by the general public. This opportunity for comment is provided by the Ralph M. Brown Open Meeting Act. However, California Law prohibits the Board from acting on any matter which is not on the posted agenda, unless the Board determines that it is an emergency or other situation specified in Government Code Section 54950 et seq. Public comment is limited to three (3) minutes per individual.*
6. Closed Session
  - a. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION  
(Exposure to Litigation – Authorized pursuant to Gov. Code section 54956.9(d)(2)): (1 matter)
  - b. PUBLIC EMPLOYEE DISCIPLINE (Authorized pursuant to Gov. Code section 54957(b).)
7. 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.*