

**GRATON FIRE PROTECTION DISTRICT  
BOARD OF DIRECTORS  
SPECIAL BOARD MEETING AGENDA  
January 16th, 2018 7:00pm**

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1. Call to Order.
2. Pledge of Allegiance.
3. Roll Call.
4. Additions or Corrections to Agenda.
5. Closed Session: Govt. Code section 54957(b)(1): Fire Chief Job Review & *Government Code section 54956.9(b): Exposure to potential litigation: Government Code section 54956.9(b). Overview of 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 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 Angel Dickey-Gray, Board Recording Secretary, at (707) 823-5515, 72 hours or more prior to the disability accommodations being needed in order to participate in the meeting.*

**GRATON FIRE PROTECTION DISTRICT  
BOARD OF DIRECTORS  
SPECIAL BOARD MEETING MINUTES  
January 16th, 2018 7:00pm**

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1. Call to Order: at approximately 7:00pm.
2. Pledge of Allegiance.
3. Roll Call: Maddocks, McCalla, Cesaretti, Gray all present.
4. Additions or Corrections to Agenda: None.
5. Closed Session: Govt. Code section 54957(b)(1): Fire Chief Job Review & *Government Code section 54956.9(b): Exposure to potential litigation: Government Code section 54956.9(b). Overview of Policies and Procedures.* Entered into closed session at 7:01pm, exited out of closed session at 8:15pm. No action taken, discussion only.
6. Adjournment: at approximately 8:15pm.

Respectfully submitted,

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Angel Gray, Board Recording Secretary

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Bob Maddocks, President

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Gary McCalla, Vice-President

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Mary Jane Pedersen, Treasurer

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Mario Cesaretti, Secretary

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Wes Gray, Member