

**GRATON FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS
SPECIAL BOARD MEETING AGENDA
July 19th, 2018 6:30pm**

1. Call to Order.
2. Pledge of Allegiance.
3. Roll Call.
4. Additions or Corrections to Agenda.
Closed Session: Discussion: Board to discuss potential parcel tax ballot measure.
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).
5. 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
July 19th, 2018 6:30pm**

1. Call to Order at 7:00pm.
2. Pledge of Allegiance.
3. Roll Call: Maddocks, Cesaretti, Gray and Farmer present.
Also present, Attorney William Adams.
4. Additions or Corrections to Agenda.
 - a. Closed Session
5. Discussion regarding potential parcel tax ballot measure.
 - a. Motion by Gray that the tax measure will not be on this November's ballot, 2nd by Farmer. Passed 4/0/0.
6. Adjournment at approximately 8:00pm.

Minutes as dictated to Recording Secretary Angel Gray by Board Members Maddocks and Farmer.

Respectfully submitted,

Angel Gray, Board Recording Secretary

Bob Maddocks, President

Mario Cesaretti, Treasurer

Wes Gray, Secretary

Torrey Farmer, Member