

Rancho Adobe Fire Protection District

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**MINUTES OF THE SPECIAL BOARD MEETING
OCTOBER 26, 2022 — 5:30 P.M.
COTATI FIRE STATION - #1 EAST COTATI AVE.
COTATI, CALIFORNIA**

I. CALL TO ORDER / ROLL CALL / PLEDGE OF ALLEGIANCE

President, Michael Gadoua, called the Regular Board Meeting to order at 5:34 p.m. The agenda for this meeting was posted on October 25, 2022.

Directors Present: Mark Hemmendinger, Michael Gadoua, Bob Moretti, Brian Proteau, Ray Peterson, Bret Herman

II. CLOSED SESSION

A. Pursuant to Government Code §54957, the Board will hold a closed session for the following reason: PUBLIC EMPLOYEE APPOINTMENT

Title: Fire Chief

Action Taken: The Board has made an offer of employment to Jeff Veliquette for the position of Fire Chief

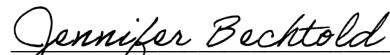
III. ADJOURNMENT

With no further business to discuss, the Regular Board meeting was adjourned at 6:05 p.m.

Motion moved by Mr. Peterson and seconded by Mr. Proteau.

Motion Carried: Aye 6 No 0 Abstain 0 Absent 0

Respectfully submitted,



Jennifer Bechtold, Board Clerk

Date Approved by Board:

November 16, 2022
