

# Rancho Adobe Fire Protection District

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**MINUTES OF THE SPECIAL BOARD MEETING  
FEBRUARY 21, 2025 — 8:30 A.M.  
RANCHO ADOBE FIRE PROTECTION DISTRICT STATION #1  
1 EAST COTATI AVE  
COTATI, CALIFORNIA**

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

President, Bob Moretti, called the Special Board Meeting to order at 8:30 a.m. The agenda for this meeting was posted on February 14, 2025.

Directors Present: Mark Hemmendinger, Michael Gadoua, Bob Moretti, Ray Peterson, Pete Albini, Brian Proteau

Directors Absent: Bret Herman

Minutes Conducted by: Jennifer Bechtold

**II. NEW BUSINESS**

A. Strategic Goal Setting Session

There was no action taken during the Strategic Goal Setting session.

**IV. ADJOURNMENT**

With no further business to discuss, the Special Board meeting was adjourned at 3:25 p.m.

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

Motion Carried: Aye 6 No 0 Abstain 0 Absent 1

Respectfully submitted,

  
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Jennifer Bechtold, Board Clerk

Date Approved by Board: March 19, 2025