

Rancho Adobe Fire Protection District

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**MINUTES OF THE SPECIAL BOARD MEETING
OCTOBER 27, 2025 — 5:00 P.M.
COTATI FIRE STATION - #1 EAST COTATI AVE.
COTATI, CALIFORNIA**

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

President Bob Moretti, called the Regular Board Meeting to order at 5:02 p.m. The agenda for this meeting was posted on October 23, 2025.

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

Directors Absent: Bret Herman

Minutes Conducted by: Jennifer Bechtold

II. ORAL AND WRITTEN COMMUNICATIONS

A. Citizen Business/Public Comments on Items not appearing on Agenda

There was no public comment.

III. CLOSED SESSION

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

Title: Fire Chief

Action Taken: None

B. Pursuant to Government Code §54957.6, the Board will hold a closed session for the following reason: CONFERENCE WITH LABOR NEGOTIATORS.

District Subcommittee: Mark Hemmendinger and Ray Peterson

Employee Organization: Fire Chief

Action Taken: None

X. ADJOURNMENT

With no further business to discuss, the Regular Board meeting was adjourned at 6:40 p.m.

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

Motion Carried: Aye 6 No 0 Abstain 0 Absent 1

Respectfully submitted,

Jennifer Bechtold
Jennifer Bechtold, Board Clerk

Date Approved by Board: November 19, 2025