

Rancho Adobe Fire Protection District

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**MINUTES OF THE SPECIAL BOARD MEETING
NOVEMBER 10, 2021 — 4:30 P.M.
COTATI FIRE STATION - #1 EAST COTATI AVE.
COTATI, CALIFORNIA**

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

President, Mark Hemmendinger, called the Regular Board Meeting to order at 4:34 p.m. The agenda for this meeting was posted on November 4, 2021.

Roll Call:

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

Directors Absent: Carla Grube, Leslie Cozad

Minutes Conducted by: Jennifer Bechtold

II. ORAL AND WRITTEN COMMUNICATIONS

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

There was no citizen business.

Closed Session was opened at 4:35 p.m.

III. CLOSED SESSION

A. 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, Brian Proteau, Carla Grube
Employee Organization: Fire Chief Contract
Action Taken: No action taken.

Closed Session Adjourned at 6:00 p.m.

IX. ADJOURNMENT

With no further business to discuss, the Regular Board meeting was adjourned at 6:01 p.m.

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

Motion Carried: Aye 5 No 0 Abstain 0 Absent 2

Respectfully Submitted,



Jennifer Bechtold, Board Clerk

Date Approved by Board:
November 17, 2021