

# Rancho Adobe Fire Protection District

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**MINUTES OF THE SPECIAL BOARD MEETING  
MAY 6, 2021 — 5:30 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 5:30 p.m. The agenda for this meeting was posted on April 27, 2021.

Roll Call:

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

Directors Absent: Carla Grube

Minutes Conducted by: Mark Hemmendinger

**III. ORAL AND WRITTEN COMMUNICATIONS**

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

There was no public comment.

**IV. 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 and Carla Grube  
Employee Organization: Paid Firefighters Union  
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, Brian Proteau and Carla Grube  
Employee Organization: Administrative Manager  
Action Taken: None

C. 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 and Carla Grube  
Employee Organization: Battalion Chief's  
Action Taken: None

**XI. ADJOURNMENT**

With no further business to discuss, the Regular Board meeting was adjourned at 6:45 p.m.

Motion moved by Mr. Proteau and seconded by Mrs. Cozad.

Motion Carried: Aye   6   No   0   Abstain   0   Absent   1  

Date Approved:   5/19/2021