

# Rancho Adobe Fire Protection District

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**MINUTES OF THE SPECIAL BOARD MEETING  
DECEMBER 9, 2024 — 7:00 A.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 7:00 a.m. The agenda for this meeting was posted on December 4, 2024.

Directors Present: Mark Hemmendinger, Bob Moretti, Sage Howell, Bret Herman, Ray Peterson, Brian Proteau

Directors Absent: Michael Gadoua

**II. 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, Sage Howell and Ray Peterson  
Employee Organization: Fire Chief  
Action Taken: None

**III. ADJOURNMENT**

With no further business to discuss, the Regular Board meeting was adjourned at 8:15 a.m.

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

Motion Carried: Aye 6 No 0 Abstain 0 Absent 1

Respectfully submitted,

  
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Jennifer Bechtold, Board Clerk

Date Approved by Board: December 18, 2024