

# Rancho Adobe Fire Protection District

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**MINUTES OF THE SPECIAL BOARD MEETING  
AUGUST 16, 2017 — 5:00 P.M.  
COTATI FIRE STATION - #1 EAST COTATI AVE.  
COTATI, CALIFORNIA**

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

President, Greg Karraker called the Special Board Meeting to order at 5:00 p.m. The agenda for this meeting was posted on August 11, 2017.

Roll Call:

Directors Present: Harold Griffith, Mark Hemmendinger, Greg Karraker, Nole Pacheco, Carla Grube

Directors Absent: Brian Proteau (recused himself from meeting)

Minutes Conducted by: Jennifer Ober

**II. ORAL AND WRITTEN COMMUNICATIONS**

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

There was no public comment.

**Closed Session was opened at 5:00 p.m.**

**III. CLOSED SESSION**

A. Pursuant to Government Code §54957(b), the Board will hold a closed session for the following reason: PUBLIC EMPLOYEE DISCIPLINE.

Action Taken: Closed Session was attended by employee and counsel. Board denied employee request to dismiss pending discipline case. Based on recommendation of RAFPD attorney Bill Adams, the Board directed that an evidentiary hearing be held within 30 days, with one Board member appointed as hearing officer. The Board appointed Director Greg Karraker as hearing officer Board further directed that it would review the matter in the Closed Session at the September 20, 2017 Board meeting.

**Closed Session was adjourned at 6:20 p.m.**

**IV. ADJOURNMENT**

With no further business to discuss, the Regular Board meeting was adjourned at 6:21 p.m.

Motion moved by Mr. Pacheco and seconded by Mr. Hemmendinger.

Motion Carried: Aye   6   No   0   Abstain   0   Absent   0  

Date Approved:   10/25/17

