

# Rancho Adobe Fire Protection District

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**MINUTES OF THE SPECIAL BOARD MEETING  
JANUARY 26, 2024 — 8:30 A.M.  
SONOMA STATE UNIVERSITY, WINE SPECTATOR LEARNING CENTER  
1801 EAST COTATI AVE  
ROHNERT PARK, CALIFORNIA**

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

President, Mark Hemmendinger, called the Special Board Meeting to order at 8:30 a.m. The agenda for this meeting was posted on January 22, 2024.

Directors Present: Mark Hemmendinger, Michael Gadoua, Bob Moretti, Ray Peterson, Sage Howell, Bret Herman

Directors Absent: Brian Proteau

Minutes Conducted by: Jennifer Bechtold

**II. NEW BUSINESS**

A. Strategic Goal Setting Session

There was no action taken during the Strategic Goal Setting session.

**IV. ADJOURNMENT**

With no further business to discuss, the Special Board meeting was adjourned at 4:25 p.m.

Motion moved by Mr. Gadoua 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:  
March 20, 2024