

**GRAHAM FIRE & RESCUE  
BOARD OF FIRE COMMISSIONERS  
SPECIAL BOARD MEETING  
April 18, 2022 (In-Person/Virtual)**

**CALL TO ORDER**

Chair Homan called the meeting to order at 6:00 p.m.

**FLAG SALUTE**

**ROLL CALL BY CHAIR**

Present: Board Chair Robert Homan, Commissioner Russell Barstow, Commissioner Gerald Gustafson, Commissioner Ryan Portmann, Commissioner Nick Bakker, Fire Chief Oscar Espinosa and CFO/District Secretary Sandi Roberts

**APPROVAL OF AGENDA**

Commissioner Barstow moved to approve the Agenda as submitted.  
Commissioner Portmann seconded the motion. Motion carried.

**GENERAL ADMINISTRATION**

2022 Strategic Planning Discussion

Consultant Doug Mah facilitated the discussion.

**ADJOURNMENT**

With no further business to come before the Board, the Special Board Meeting of April 18, 2022 was adjourned at 7:28 p.m.

*Robert L. Homan*

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Robert L. Homan, Board Chair

*Sandi Roberts*

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Sandi Roberts, District Secretary