

Rancho Adobe Fire Protection District

11000 Main Street
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Penngrove, California 94951

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Until further notice, all regularly scheduled Board meetings will be held via teleconference. Information will be provided on how to call in on the day of the Board meeting. This information will be posted and kept updated on our website.

Rancho Adobe Fire District's April 2021 Regular Board Meeting Teleconference Information:

Topic: April 21, 2021 Regular Board Meeting
Time: Apr 21, 2021 07:00 PM Pacific Time (US and Canada)

Join Zoom Meeting
<https://us02web.zoom.us/j/84581767825?pwd=SGRJRTZBMIBMREJLYTR3MjRFRMctiZz09>

Meeting ID: 845 8176 7825
Passcode: 398602

Dial by your location
+1 669 900 6833 US (San Jose)
Meeting ID: 845 8176 7825
Passcode: 398602

NOTICE & AGENDA OF THE REGULAR BOARD MEETING APRIL 21, 2021 — 7:00 P.M. COTATI FIRE STATION - #1 EAST COTATI AVE. COTATI, CALIFORNIA

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| <p>Assistance for the Disabled: If you are disabled in any way and need accommodation to participate in the meeting, please call Jennifer Bechtold, Board Clerk, at 707-795-6011 for assistance so the necessary arrangements can be made.</p> |
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I. CALL TO ORDER / ROLL CALL / PLEDGE OF ALLEGIANCE

To speak on any item under discussion by the Board on this agenda, you may do so upon receiving recognition from the Chair. Time limitations on public testimony may be imposed at the discretion of the Chair in conformity with Board Meeting Policy Provisions 5010.100-5010.103 and 5010.110.

II. ORAL AND WRITTEN COMMUNICATIONS

- A. Citizen Business/Public Comments on Items not appearing on Agenda — *Public is advised to limit discussion to one presentation per individual. Please observe the time limit of 4 minutes. Please state your name and address for the record before making your presentation.*
NOTE: *Any item raised by a member of the public which does not appear on the agenda but which may require Board action shall be referred to District staff for investigation and disposition unless the item requires action to be taken by the Board at the meeting during which it was raised and constitutes an emergency, or the need to take such action arose after the posting of the agenda within the meaning of Government Code Section 54954.2(b).*
- B. Correspondence and/or Presentations

III. APPROVAL OF MINUTES

- A. Regular Meeting of March 17, 2021

{Continued next page}

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IV. CONSENT CALENDAR

Matters listed under the Consent Calendar are considered to be routine and will be enacted by one motion and one vote. There will be no separate discussion of these items. If the Board or the public desires discussion, that item will be removed from the Consent Calendar and will be considered separately.

A. Ratification of Claims and Journal Vouchers

V. ADMINISTRATIVE COMMUNICATIONS

- A. Chief's Report
- B. Director Reports
- C. Committee Reports
 - a. Finance/Budget
 - b. Negotiations
 - c. Equipment
 - d. Legislative
 - e. Chief's Evaluation
 - f. Long Range Planning
 - g. Capital Improvements
- D. Firefighters' Association Report
- E. Firefighter's Union Report

VI. UNFINISHED BUSINESS

A. Discussion on Revision of Board Policy 5020 (*2nd Reading*)

VII. NEW BUSINESS

- A. California Municipal Advisors (et al) Presentation on CalPERS Unfunded Liability
- B. Discussion on Resolution R-4: Intention to Proceed with the Refinancing of Part or All of the Districts Outstanding Unfunded Accrued Liability to CalPERS and Appointing the Necessary Consultants in Connection Therewith
- C. Discussion and Action on California Municipal Advisors LLC Agreement for Financial Advisory Services
- D. Discussion and Action on Agreement for Bond Counsel Services
- E. Discussion on Resolution R-5: Approval and Adoption of Debt Management Policy (*Review of Staff Report from California Municipal Advisor's, et al*)
- F. Discussion on Shared Services Agreement with Petaluma Fire Department
- G. Election of Special District Representative to LAFCO

VIII. DIRECTION ON FUTURE AGENDA ITEMS

IV. ADJOURNMENT

Certificate of Posting of the Agenda: I declare under penalty of perjury under the laws of the State of California that I am employed by the Rancho Adobe Fire District and that I caused this agenda to be posted on the bulletin boards at Station 1 (Cotati), Station 2 (Penngrove), Station 3 (Liberty), Cotati City Hall and the Cotati & Penngrove U.S. Post Offices on April 15, 2021.

Jennifer Bechtold, Clerk of the Board