

Rancho Adobe Fire Protection District

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**NOTICE & AGENDA OF THE REGULAR BOARD MEETING
JUNE 21, 2017 — 7:00 P.M.
COTATI FIRE STATION - #1 EAST COTATI AVE.
COTATI, CALIFORNIA**

Assistance for the Disabled: If you are disabled in any way and need accommodation to participate in the meeting, please call Jennifer Ober, Board Clerk, at 707-795-6011 for assistance so the necessary arrangements can be made.

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 May 17, 2017

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

b. Negotiations

c. Equipment

d. Legislative

e. Chief's Evaluation

f. Long Range Planning

D. Budget Report

E. Firefighters' Association Report

F. Firefighter's Union Report

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VI. UNFINISHED BUSINESS

- A. Discussion on Public Records Act, Email Usage Policy and Purchase of Electronic Devices for Board Members
- B. Discussion on Revision of Policies and Procedures for Board
- C. Discussion on Ballot Measure for November 2017

VII. PUBLIC HEARING

- A. Discussion and Review of Preliminary Budget FY 17/18 (*2nd Reading*)

VIII. NEW BUSINESS

- A. Resolution R-4: Adopting a Preliminary Budget for FY 2017/2018
- B. Discussion on Approval of Health Savings Account Deposits for July – December 2017
- C. Discussion on Approval of Association Events for FY 2017/2018
- D. Discussion on Weed Abatement Process Inside and Outside the Limits of Cotati
- E. Discussion on New Policy 4011, iPad Policy (*1st Reading*)

IX. CLOSED SESSION

- A. Pursuant to Government Code §54957(e), the Board will hold a closed session for the following reason: PUBLIC EMPLOYMENT.
- A. Pursuant to Government Code §54956.9, the Board will hold a closed session for the following reason: ANTICIPATED LITIGATION (1 CASE).

X. DIRECTION ON FUTURE AGENDA ITEMS

XI. 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 June 16, 2017.

Jennifer Ober, Clerk of the Board