

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 December 2020 Regular Board Meeting Teleconference Information:

December 2020 Regular Board Meeting
Wed, Dec 16, 2020 7:00 PM - 9:30 PM (PST)

Please join my meeting from your computer, tablet or smartphone.
<https://global.gotomeeting.com/join/687799613>

You can also dial in using your phone.
United States: [+1 \(224\) 501-3412](tel:+12245013412)

Access Code: 687-799-613

NOTICE & AGENDA OF THE REGULAR BOARD MEETING DECEMBER 16, 2020 — 7:00 P.M. COTATI FIRE STATION - #1 EAST COTATI AVE. COTATI, CALIFORNIA

<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>

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. BOARD REORGANIZATION

- A. Election of Chairman and Vice-Chairman, and Passing of Gavel to New Chair
- B. Appointment of Board Secretary/Clerk
- C. Appointment of Fiscal Officer
- D. Appointments to Committees and Charges to Meet Regularly:
 1. Budget/Finance Committee: Chief, Fiscal Officer and 3 Directors (*meeting as necessary, but at least quarterly*)
 2. Negotiation Committee: 3 Directors (*meeting as necessary*)
 3. Equipment Committee: 2 Directors to serve on committee otherwise composed of staff members (*meeting as necessary, but at least once quarterly*)
 4. Legislative Committee: Chief, Board Chairman (*meeting as necessary*)
 5. Chief's Evaluation Committee: 3 Directors (*meeting as necessary*)
 6. Long Range Planning Committee: 3 Directors to serve on committee otherwise composed of staff and members of the public (*meeting as necessary*)

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- E. Confirm Calendar of Meetings for 2021: Third Wednesday of Every Month: January 20, February 17, March 17, April 21, May 19, June 16, July 21, August 18, September 15, October 20, November 17, December 15

III. 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

IV. APPROVAL OF MINUTES

- A. Regular Meeting of November 18, 2020

V. 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

VI. 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

VII. UNFINISHED BUSINESS

- A. Discussion on Liability Insurance Policy for Rancho Adobe Firefighters' Association
B. Discussion on Equipment Funding for Future Purchases of Apparatus
C. Discussion and Approval of Radio Purchase (*Staff Report by BC Mike Weihman*)

VIII. NEW BUSINESS

- A. Presentation of FY 2019/2020 Fiscal Year Audit (Presentation by Blake Goranson of Goranson CPA)
B. Discussion of CalAdvisors Report on CalPERS Unfunded Liability
C. Discussion of RAFA Reports to the Board
D. Discussion and Approval of Professional Services Agreement Between Kaiser Permanente and Rancho Adobe Fire
E. Review and Action on Parcel Tax Exemption Request for APN #017-480-005

IX. DIRECTION ON FUTURE AGENDA ITEMS

X. 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 December 11, 2020.

Jennifer Bechtold, Clerk of the Board