

Rancho Adobe Fire Protection District

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DRAFT

**MINUTES OF THE LONG RANGE PLANNING COMMITTEE MEETING
JULY 7, 2022 — 8:00 A.M.
COTATI FIRE STATION - #1 EAST COTATI AVE.
COTATI, CALIFORNIA**

I. CALL TO ORDER / ROLL CALL

The agenda for this meeting was posted on June 29, 2022.

Directors Present: Mark Hemmendinger

Staff Present: Chief Gossner, Andy Taylor, Herb Wandel, Eric Gromala, Morgan DeJong, Jennifer Bechtold

Minutes Conducted by: Jennifer Bechtold

II. NEW BUSINESS/UNFINISHED BUSINESS

Chief Gossner reported he met last week with Supervisor Rabbitt and requested funding for consolidation for \$2 million. He clarified we need help regardless of the amount the County is willing to provide. Chief Gossner also commented the letter to the CAO has been completed and will be sent to both SCFD and RAFD Boards for approval and signature. This letter is requesting funding from the County for \$2 million for consolidation.

The LRPC discussed next steps with regard to a Fire Chief and a committee of Chief Gossner, Eric Gromala, Andy Taylor and Jennifer was formed to oversee the first review of the applications received. Letters will be sent to those candidates who do not make it to the next step, and Chief Gossner will contact the candidates who do, with a future timeline on personal interviews. All candidates will be contacted in the coming weeks.

IX. ADJOURNMENT

Next meeting date is scheduled for Thursday, August 4, 2022.

With no further business to discuss, the LRPC meeting was adjourned at 9:05 a.m.

Respectfully submitted,



Jennifer Bechtold, Board Clerk