

Rancho Adobe Fire Protection District

11000 Main Street
P. O. Box 1029
Penngrove, California 94951

Telephone: (707) 795-6011
Fax: (707) 795-5177
www.ranchofire.com

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

Rancho Adobe Fire District's March 2020 Regular Board Meeting Teleconference Information:

Please join my meeting from your computer, tablet or smartphone. GoToMeeting ID: JenniferBechtold

You can also dial in using your phone.

United States: [+1 \(646\) 749-3112](tel:+16467493112)

Access Code: 543-357-101

**NOTICE & AGENDA OF THE REGULAR BOARD MEETING
MARCH 18, 2020 — 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 Bechtold, 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 February 19, 2020

{Continued next page}

NOTICE & AGENDA OF THE REGULAR BOARD MEETING
MARCH 18, 2020 — 7:00 P.M.
COTATI FIRE STATION - #1 EAST COTATI AVE
COTATI, CALIFORNIA

Page 2

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
- D. Firefighters' Association Report
- E. Firefighter's Union Report

VI. UNFINISHED BUSINESS

- A. Approval of Permit to Use Land for Groundwater Monitoring Station

VII. NEW BUSINESS

- A. Discussion on Meeting Notifications to Public
- B. Discussion on Board Committee Scope and Responsibilities
- C. Discussion on Outstanding LAFCO Request Regarding Sphere of Influence
- D. Discussion of Casino Contract Renewal

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 March 13, 2020.

Jennifer Bechtold, Clerk of the Board