

# Rancho Adobe Fire Protection District

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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 September 2020 Regular Board Meeting Teleconference Information:**

Topic: September 16, 2020 Board Meeting  
Time: Sep 16, 2020 07:00 PM Pacific Time (US and Canada)

Join Zoom Meeting  
<https://us02web.zoom.us/j/85884335569?pwd=WnV6Mk9OUzBubytYbnpTbTArMGIJUT09>

Meeting ID: 858 8433 5569  
Passcode: 136910

Dial by your location  
+1 669 900 6833 US (San Jose)

**NOTICE & AGENDA OF THE REGULAR BOARD MEETING  
SEPTEMBER 16, 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.

## **II. 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.*

## **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 August 19, 2020

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**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 and Direction on Crown Castle Lease Extension Offers
- B. Discussion on Liability Insurance Policy for Rancho Adobe Firefighters'

**VIII. NEW BUSINESS**

- A. Resolution R-3: Adopting a Final Budget for FY 2020/2021
- B. Discussion of Five-Year Plan
- C. Discussion and Action on Sending Letters to Sonoma County Supervisors and Sheriff Essick Opposing Defunding of Henry One
- D. Discussion and Action on Supporting One Nominee for Vice President of the SCFDA
- E. Discussion and Action on Appointment of Leslie Cozad to Vacant Board Director Position

**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 September 10, 2020.

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Jennifer Bechtold, Clerk of the Board