

# Rancho Adobe Fire Protection District

11000 Main Street  
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Penngrove, California 94951

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**NOTICE & AGENDA OF THE REGULAR BOARD MEETING  
MARCH 19, 2025 — 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.

The Board meeting agenda and all supporting documents are available for public review at 11000 Main Street, Penngrove, CA 94951, 72 hours in advance of a scheduled board meeting. Materials related to an item on this agenda submitted to the Board after distribution of the agenda packet, and not otherwise exempt from disclosure, will be made available for public inspection at the District Office at 11000 Main Street, Penngrove, during normal business hours, Tuesday through Friday, 9:00 a.m. – 5:00 p.m. Copies of supplemental materials distributed at the Board meeting will be available for public inspection at the meeting location.

**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 and 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**

*The Board of Directors will review, amend and approve prior months' Board meeting minutes.*

- A. Regular Board Meeting of February 19, 2025  
B. Special Meeting of February 21, 2025

**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 Checks Issued

**V. ADMINISTRATIVE COMMUNICATIONS**

*An opportunity to report on individual activities related to District Business.*

- A. Firefighter's Union Report  
B. Firefighters' Association Report  
C. Chief's Report  
D. Director Reports  
E. Committee Reports  
a. Finance/Budget  
b. Ad Hoc Capital Improvements

(Continued on next page)

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**VI. UNFINISHED BUSINESS**

- A. Discussion on Consolidation with Sonoma County Fire Protection District  
*Chief Veliquette will provide an update on the status of consolidation with SCFD*

**VII. PUBLIC HEARING**

- A. Discussion on Public Agency Vacancies (AB 2561)  
*Chief Veliquette will present the Board with an overview of job vacancies within the District*

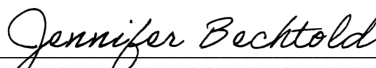
**VIII. NEW BUSINESS**

- A. Discussion on Bonding Options from Measure H Funding  
*The Board will discuss the options for bonding Measure H funds for future use towards capital station improvements*
- B. Discussion and Direction on Resolution R-6: Resolution Approving the Participation in and Adoption of the Post-Employment Benefits Trust Program, Authorizing Forms of and Directing the Execution and Delivery of an Adoption Agreement and an Agreement for Administrative Services; Authorizing an Initial Contribution Amount and Providing for Other Matters Property Related Thereto  
*The Board will review and decide whether to authorize forms and make an initial contribution into an IRS-approved Section 115 Trust held by PARS*
- C. Discussion on Lease Agreement for Station 1 with the City of Cotati  
*The Board will review the 50-year lease agreement with the City of Cotati for station 1 which is set to expire in 2039*
- D. Discussion on Fire Hazard Severity Zones for Local Response Area (LRA)  
*The Board will review and discuss newly released LRA maps of local fire hazard severity zones*
- E. Discussion and Presentation on Community Education and Outreach  
*The Board will review plans to administer education and outreach within our local community*

**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 Penngrove U.S. Post Office on March 14, 2025.

  
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Jennifer Bechtold, Clerk of the Board