Rancho Adobe Fire Protection District

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

> NOTICE & AGENDA OF THE SPECIAL BOARD MEETING JANUARY 26, 2024 — 8:30 A.M. SONOMA STATE UNIVERSITY, WINE SPECTATOR LEARNING CENTER **1801 EAST COTATI AVE** ROHNERT PARK, CALIFORNIA

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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

II. **NEW BUSINESS**

A. Strategic Goal Setting Session

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 Penngrove U.S. Post Office on January 23, 2024.

ennifer Bechtold
ifer Bechtold, Clerk of the Board