

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 day of the Board meeting. This information will be posted and kept updated on our website.

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

May 20, 2020 Board of Directors Meeting
Wed, May 20, 2020 7:00 PM - 10:00 PM (PDT)

Please join my meeting from your computer, tablet or smartphone. GoToMeeting ID: 135454893

You can also dial in using your phone.

United States: [+1 \(872\) 240-3311](tel:+1(872)240-3311)

Access Code: 135-454-893

**NOTICE & AGENDA OF THE REGULAR BOARD MEETING
MAY 20, 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.

CLOSED SESSION WILL BE HELD AT 6:00 P.M. VIA TELECONFERENCE. THIS BUSINESS IS NOT OPEN TO THE PUBLIC.

I. CLOSED SESSION

- A. Pursuant to Government Code §54957.6, the Board will hold a closed session for the following reason: CONFERENCE WITH LABOR NEGOTIATORS. District Subcommittee: Michael Gadoua, Carla Grube and Leslie Cozad
Employee Organization: Paid Firefighters Union
- B. Pursuant to Government Code §54957.6, the Board will hold a closed session for the following reason: CONFERENCE WITH LABOR NEGOTIATORS. District Subcommittee: Michael Gadoua, Carla Grube and Leslie Cozad
Employee Organization: Administrative Manager
- C. Pursuant to Government Code §54957.6, the Board will hold a closed session for the following reason: CONFERENCE WITH LABOR NEGOTIATORS. District Subcommittee: Michael Gadoua, Carla Grube and Leslie Cozad
Employee Organization: Battalion Chief's

{Continued next page}

NOTICE & AGENDA OF THE REGULAR BOARD MEETING
MAY 20, 2020 — 7:00 P.M.
COTATI FIRE STATION - #1 EAST COTATI AVE
COTATI, CALIFORNIA

Page 2

OPEN SESSION WILL BEGIN AT 7:00 P.M.

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 April 15, 2020

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

VII. UNFINISHED BUSINESS

- A. Discussion on Board Committee Scope and Responsibilities
- B. Discussion on Property Liability Insurance Program
- C. Discussion and Direction on Crown Castle Lease Extension Offers

VIII. PUBLIC HEARING

A. Presentation and Discussion on Preliminary Budget FY 2020/2021 (1st Reading)

IX. NEW BUSINESS

- A. Resolution R-5: Ordering an Election be Held and Requesting the Consolidation with the November 3, 2020 General District Election
- B. Discussion on Board Approval of Budget Expenditures
- C. Review of District Events and Exposure to Claims

{Continued next page}

D. Discussion and Action on Unpaid Parcel Taxes for FY 2019/2020 *(Staff Report by Jennifer Bechtold)*

X. DIRECTION ON FUTURE AGENDA ITEMS

XI. 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 May 14, 2020.

Jennifer Bechtold, Clerk of the Board