

Rancho Adobe Fire Protection District

11000 Main Street
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Penngrove, California 94951

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***This meeting will be held in person and the Board of Directors respectfully asks all participants to please arrive with a mask and continue to wear a mask throughout the duration of meeting. Social distancing practices will be upheld.**

**NOTICE & AGENDA OF THE REGULAR BOARD MEETING
JUNE 16, 2021 — 6:30 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 6:30 P.M. 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: Mark Hemmendinger, Carla Grube and Brian Proteau
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: Mark Hemmendinger, Carla Grube and Brian Proteau
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: Mark Hemmendinger, Carla Grube and Brian Proteau
Employee Organization: Battalion Chief's

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 May 19, 2021

(Continued next page)

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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 on Revision of Board Policy 4011, Code of Ethics (*2nd Reading*)

VIII. PUBLIC HEARING

- A. Presentation and Discussion on Preliminary Budget FY 2021/2022 (*2nd Reading*)

X. NEW BUSINESS

- A. Consideration of Memorandum of Understanding between the District and the Battalion Chiefs for July 1, 2021 – June 30, 2023
- B. Consideration of Memorandum of Understanding between the District and the Rancho Adobe Firefighters Union for July 1, 2021 – June 30, 2023
- C. Consideration of Employment Agreement between the District and the Administrative Manager for July 1, 2021 – June 30, 2023
- D. Resolution R-7: Adopting a Preliminary Budget for the 2021/2022 Fiscal Year
- E. Discussion and Action on Pension Obligation Bond Private Versus Public Loan Quotations
- F. Discuss and Approve Proposal from Strata Design for Station 2, Updating Feasibility Study
- G. Discussion on Vegetation Management (*Staff Reported from BC Weihman*)

XI. DIRECTION ON FUTURE AGENDA ITEMS

XII. 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 June 11, 2021.

Jennifer Bechtold, Clerk of the Board