11000 Main Street P. O. Box 1029 Penngrove, California 94951 Telephone: (707) 795-6011 Fax: (707) 795-5177 www.ranchofire.com

## **NOTICE & AGENDA OF THE SPECIAL BOARD MEETING** JANUARY 20, 2023 — 8:30 A.M. SONOMA STATE UNIVERSITY, WINE SPECTATOR LEARNING CENTER **1801 EAST COTATI AVE ROHNERT PARK, 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.

## 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 17, 2023.

)ennifer Bechtold anifer Bechtold, Clerk of the Board