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NOTICE & AGENDA OF THE SPECIAL BOARD MEETING NOVEMBER 30, 2022 — 5:00 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.

I. CALL TO ORDER / ROLL CALL / PLEDGE OF ALLEGIANCE

II. **CLOSED SESSION**

A. Pursuant to Government Code §54957, the Board will hold a closed session for the following reason: PUBLIC EMPLOYEE APPOINTMENT Title: Fire Chief

III. **NEW BUSINESS**

A. Approval of Interim Chief Gossner Title Change to Extra Help

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 November 18, 2022.

ennifer Bechtold