

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
MAY 19, 2021 — 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.

I. 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.

II. 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

III. APPROVAL OF MINUTES

A. Regular Meeting of April 21, 2021

B. Special Meeting of May 6, 2021

IV. 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

V. 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

(Continued next page)

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VI. UNFINISHED BUSINESS

- A. Discussion and Action on California Municipal Advisors LLC Agreement for Financial Advisory Services
- B. Discussion and Action on Agreement for Bond Counsel Services
- C. Discussion and Action on Agreement for Services with Hilltop Securities
- D. Discussion on Resolution R-5: Approval and Adoption of Debt Management Policy
(Review of Staff Report from California Municipal Advisor's, et al)

VII. PUBLIC HEARING

- A. Presentation and Discussion on Preliminary Budget FY 2021/2022 *(1st Reading)*

VIII. NEW BUSINESS

- A. Resolution R-6: Adopting an Unfunded Accrued Liability Management Policy
- B. Discussion on Revision of Board Policy 4011, Code of Ethics *(1st Reading)*
- C. Discussion and Action for Collection of Special Taxes, Fees and Assessments with the County of Sonoma
- D. Discussion on Crown Castle Lease Extension at Station 3
- E. Discussion on Replacement of 9132 Chassis *(Staff Report by BC Wandel)*

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, 2021.

Jennifer Bechtold, Clerk of the Board