

Rancho Adobe Fire Protection District

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DRAFT

**MINUTES OF THE LONG RANGE PLANNING COMMITTEE MEETING
APRIL 7, 2022 — 8:00 A.M.
COTATI FIRE STATION - #1 EAST COTATI AVE.
COTATI, CALIFORNIA**

I. CALL TO ORDER / ROLL CALL

The agenda for this meeting was posted on April 1, 2022.

Directors Present: Mark Hemmendinger, Michael Gadoua, Ray Peterson

Staff Present: Herb Wandel, Eric Gromala, Tim Henry, Morgan DeJong, Jennifer Bechtold

Minutes Conducted by: Jennifer Bechtold

II. NEW BUSINESS/UNFINISHED BUSINESS

Discussion included an overview of the SWOT meeting held on April 4, 2022 with Sonoma County Fire District. The LRPC feels it is in the District's best interest to run parallel tracks of searching for a full-time Chief and consolidation discussions. The committee agreed to begin advertising the recruitment flyer both online and with hard copies being sent out to fire departments in Sonoma, Marin, Solano and Napa Counties. Search will begin immediately with a closing date of July 1, 2022.

IX. ADJOURNMENT

Next meeting date is scheduled for Thursday, May 5, 2022.

With no further business to discuss, the LRPC meeting was adjourned at 9:20 a.m.

Respectfully submitted,

Jennifer Bechtold, Board Clerk

Date Approved by Board:
