

Long Range Planning Committee Meeting

Minutes – Meeting of March 3, 2022, 0800

Present: Director Hemmendinger, Director Gadoua, Chief Gossner, BC Andy Taylor, BC Herb Wandel, Eric Gromala, Morgan DeJong, Tim Henry, Jennifer Bechtold

Minutes

Committee discussed methods and timing for development of a position description for a full time chief of the district to be used with recruitment. Chief and staff to develop draft position description for committee review. Edited first draft targeted for completion to be presented to the entire board at the March board meeting. Approved position description to be held in reserve until future information is gained regarding possible consolidation with SCFD so as to not confuse issues.

Consolidation status with SCFD discussed. Currently SCFD finance director is out of the office and working remotely. SCFD is in possession of RAFD's five year projected budget and is to be drafting projected consolidation budget. Additional next step proposed of meeting with committee from SCFD to assess strengths, weaknesses, opportunities and threats with regard to a consolidated district. Meeting date to be determined.

Next Meeting: April 7, 0800, Cotati Station Meeting Room

Proposed Agenda

Discuss consolidation status and next steps for long range planning for the District.