

Rancho Adobe Fire Protection District

11000 Main Street
P. O. Box 1029
Penngrove, California 94951

Telephone: (707) 795-6011
Fax: (707) 795-5177
www.ranchofire.com

DRAFT

MINUTES OF THE SPECIAL BOARD MEETING NOVEMBER 29, 2017 — 5:00 P.M. COTATI FIRE STATION - #1 EAST COTATI AVE. COTATI, CALIFORNIA

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

President, Greg Karraker called the Regular Board Meeting to order at 5:00 p.m. The agenda for this meeting was posted on November 28, 2017.

Roll Call:

Directors Present: Harold Griffith, Mark Hemmendinger, Brian Proteau, Greg Karraker, Carla Grube

Directors Absent: Nole Pacheco, Michael Gadoua

Minutes Conducted by: Jennifer Ober

II. ORAL AND WRITTEN COMMUNICATIONS

A. Citizen Business/Public Comments on Items not appearing on Agenda

There was no citizens business.

III. NEW BUSINESS

A. Discussion and Approval of Healthcare Plans for 2018 and Amendment of Language in MOUs

Captain Jimmy Bernal said the Union feels there has been no agreement yet on amending the language for healthcare in the MOUs. Mr. Hemmendinger stated that we need to revise the language in Article 31 due to the fact that the Blue Shield plan is no longer being offered to staff. Discussion ensued and the Board, Union and BCs agreed that the MOUs would still remain open to negotiations. All parties agreed on accepting healthcare options of the Sutter HMO and Kaiser plans now in existence, without amending the contract until January 1. The language will be clarified on final MOUs. The issue pertains to the carriers offered only. All other issues are separate.

IV. ADJOURNMENT

With no further business to discuss, the Regular Board meeting was adjourned at 5:14 p.m.

Motion moved by Mr. Proteau and seconded by Mr. Hemmendinger.

Motion Carried: Aye 5 No 0 Abstain 0 Absent 2