

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

**NOTICE & AGENDA OF THE REGULAR BOARD MEETING
JANUARY 18, 2023 — 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.

The Board meeting agenda and all supporting documents are available for public review at 11000 Main Street, Penngrove, CA 94951, 72 hours in advance of a scheduled board meeting. Materials related to an item on this agenda submitted to the Board after distribution of the agenda packet, and not otherwise exempt from disclosure, will be made available for public inspection at the District Office at 11000 Main Street, Penngrove, during normal business hours, Tuesday through Friday, 9:00 a.m. – 5:00 p.m. Copies of supplemental materials distributed at the Board meeting will be available for public inspection at the meeting location.

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 December 16, 2022

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 Checks Issued

(Continued on next page)

NOTICE & AGENDA OF THE REGULAR BOARD MEETING
JANUARY 18, 2023 — 7:00 P.M.
COTATI FIRE STATION - #1 EAST COTATI AVE
COTATI, CALIFORNIA

Page 2

V. ADMINISTRATIVE COMMUNICATIONS

An opportunity to report on individual activities related to District Business.

- A. Firefighter's Union Report
- B. Firefighters' Association Report
- C. Chief's Report
- D. Director Reports
- E. Committee Reports
 - a. Finance/Budget
 - b. Negotiations
 - c. Ad-Hoc Equipment
 - d. Ad-Hoc Legislative
 - e. Long Range Planning
 - f. Ad-Hoc Capital Improvements

VI. UNFINISHED BUSINESS

- A. Presentation of FY 2021/2022 Financial Audit

The Board will consider approving the FY 2021/2022 financial audit conducted by independent auditors, Blomberg & Griffin Accountancy Corporation.

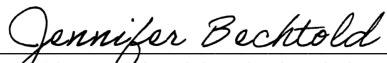
VII. NEW BUSINESS

- A. Discussion and Vote for LAFCO Special Districts Representative Class II
The Board will consider a vote for one of two Special District Representatives to LAFCO.
- B. Discussion and Vote for Sonoma County Fire Districts Association President and Vice President
The Board will consider a vote for President and Vice President of the SCFDA.
- C. Discussion on Contract for Consulting Services with California Municipal Advisors, LLC (Staff Report by RAFD Finance Committee)
The Board will consider authorizing Chief Veliquette to sign a contract for cost mitigation and pension policy compliance services. Contract will define the scope of work, duties and fees.
- D. Resolution R-5: Resolution to Request Sonoma County Fire District Ambulance Services
- E. Resolution R-6: Resolution to Provide Advanced Life Support Services

VIII. DIRECTION ON FUTURE AGENDA ITEMS

X. 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 January 13, 2023.



Jennifer Bechtold, Clerk of the Board