



Novato Fire District Board of Directors  
Special Board Meeting Minutes  
February 27, 2024

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1 The meeting was called to order by President Silverman at 1:03 pm

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3 **ROLL CALL**

4 Present: President Silverman, Directors Bill Davis, Bruce Goines, and Mike Hadfield

5 Absent: Director Shane Francisco

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7 **STAFF MEMBERS PRESENT**

8 Fire Chief Bill Tyler, Deputy Fire Chief John Dicochea, ASM/Board Clerk Jennifer Crayne, and

9 Finance Director Joe Valenti.

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11 **OTHERS PRESENT**

12 Nate Kowalski

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14 **OPEN TIME FOR PUBLIC EXPRESSION**

15 None.

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17 *The Board entered Closed Session at 1:05 pm.*

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19 **CLOSED SESSION**

20 1. CONFERENCE WITH LEGAL COUNSEL- ANTICIPATED LITIGATION

21 Government Code Section 54956.9(d)(2)

22 Significant exposure to litigation: 1 case

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24 *The Board returned to Open Session at 2:50 pm. No action was taken.*

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26 **ADJOURNMENT**

27 There being no further business to conduct, President Silverman adjourned the meeting at

28 2:50 pm.

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31 Respectfully submitted by,

A handwritten signature in black ink that reads "Jennifer Crayne".

35 Jennifer Crayne

36 Clerk of the Board