

RESOLUTION NO. 2024-01

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE
NOVATO FIRE PROTECTION DISTRICT IDENTIFYING STANDBY OFFICERS AND LINES
OF SUCCESSION FOR MEMBERS OF THE BOARD OF DIRECTORS AND THE FIRE CHIEF**

WHEREAS, California state law provides for the preservation of essential local governmental functions in the event of an enemy or in the event of a state of emergency or a local emergency, and authorizes political subdivisions of the State of California to provide for the succession of officers and members of the governing body; and

WHEREAS, under the District's current Emergency Operations Plan, as adopted and amended by District Resolution by Resolutions No. 2015-4 and 2015-5, in January of each calendar year, each member of the Board of Directors is required to nominate for appointment at least one person who such Board member believes is qualified to fill his or her office as his or her standby in the event that such members is "unavailable" for service, as that term is defined under California Government Code Section 8636, and the Board of Directors is additionally required, by Resolution, to appoint three standby officers for the office of Fire Chief in the event the Fire Chief is unavailable, and designate a preferred order of succession among such individuals; and

WHEREAS, the Board of Directors has considered the qualifications of potential nominees and candidates for these standby offices.

NOW THEREFORE, be it resolved by the Board of Directors of the Novato Fire Protection District, that the following persons are nominated to serve as standby officers for the offices identified below, in the preferred order of succession as designated among the identified individuals:

District 1

Incumbent: LJ Silverman (currently President)

1. Standby Member #1: **Steve Metcho**
2. Standby Member #2: **Peter Bloom**
3. Standby Member #3: **Ryan Hensler**

District 2

Incumbent: Michael Hadfield (currently Vice President)

1. Standby Member #1: **William Kleinecke**
2. Standby Member #2: **Maila Comstock**
3. Standby Member #3: **Robert Marshall**

District 3

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Incumbent: Shane Francisco

1. Standby Member #1: none provided
2. Standby Member #2: none provided
3. Standby Member #3: none provided

District 4

Incumbent: Bruce Goines (currently Secretary)

1. Standby Member #1: Michael Landrum
2. Standby Member #2: Mike Ring
3. Standby Member #3: David Gabriel

District 5

Incumbent: William Davis

1. Standby Member #1: John Hansen
2. Standby Member #2: John Feld
3. Standby Member #3: Steve Plocher

Fire Chief

Current Officer: William Tyler

1. Standby Member #1: Deputy Fire Chief
2. Standby Member #2: Battalion Chief- Director of Organizational Resources
3. Standby Member #3: Battalion Chief- Training

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PASSED AND ADOPTED by the Board of Directors, Novato Fire Protection District, on the 7th day of
February, 2024, by the following vote:

AYES: Davis, Francisco, Goines, Hadfield, Silverman

NOES: none

ABSENT: none


Board President Lj Silverman

Attest:


Clerk of the Board, Jennifer Crayne