



Novato Fire District Board of Directors

Special Facilities Committee Meeting Agenda

April 4, 2024, at 9:00 AM

Location: NFD Administration Building and Via Zoom

95 Rowland Way, Novato, CA 94945

Website: www.novatofire.org

ATTENTION: This will be an in-person meeting of the Facilities Committee due to the expiration of Executive Order N-29-20 on February 28, 2023, however, any interested member of the public may participate virtually and/or telephonically by utilizing the dial-in information printed on this agenda. If any member of the public has a request for a reasonable modification or accommodation for accessing this meeting due to a disability, they should contact Jennifer Crayne at jcrayne@novatofire.org

The Facilities Committee meeting agenda and all supporting documents are available for public review at 95 Rowland Way, Novato, CA, 24 hours in advance of a special meeting. A fee will be charged for additional copies of board meeting documents. District facilities and meetings comply with the Americans with Disabilities Act. If special accommodations are needed, please contact the District Administrative Services Manager as soon as possible, but at least 48 hours prior to the meeting.

ROLL CALL

President Lj Silverman, Director Michael Hadfield

AGENDA ADJUSTMENTS

OPEN TIME FOR PUBLIC EXPRESSION

(Please observe a three-minute time limit.)

This is an opportunity for any member of the public to briefly address the Finance Committee on any matter that does not appear on this agenda. Items that warrant a lengthier presentation or Committee consideration will be placed on the agenda for discussion at a future meeting.

CONSENT CALENDAR ITEMS

1. Minutes of Facilities Committee Meeting 12.13.23

Zoom Conference Information
Join at Zoom.com

Meeting ID: 232 811 1856
Password: 959595

Join the Zoom meeting and then dial in if you need audio by telephone
+1 669 900 6833 US (San Jose)

Join by telephone only:
+1 669 900 6833 US (San Jose)

For clarity of discussion, the Public is requested to MUTE except:

1. During Open Time for public expression item
2. Public comment period on agenda items.
3. You may use the "raise hand" zoom feature or press *9 if connecting only by phone.



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NEW BUSINESS

1. Station 62 Concrete Retaining Wall Project

B/C Whittet will provide a report to the Facilities Committee on the concrete retaining wall project at Station 62.

2. Station 62 Concrete Path and V ditch Project

B/C Whittet will provide a report to the Facilities Committee on the concrete path and V-ditch project at Station 62.

3. Station 62 Water Heater Replacement

B/C Whittet will provide a report to the Facilities Committee on the replacement of the water heater at Station 62.

4. Station 61 and 65 Water Heater Replacement Program – Willdan Energy Solutions

B/C Whittet will provide a report to the Finance Committee on the PG&E Government K-12 Program for replacing the water heaters at Station 61 and Station 65.

5. Station 62 and 65 Solo Rescue Washer Installation Project – Clark Brownstein

B/C Whittet will provide the Facilities Committee with an update on the Solo Rescue Washer Installation Project at Station 62 and Station 65.

6. Mechanic Shop Column Lift System Replacement

B/C Whittet will provide the Facilities Committee with an update on the mechanic shop column lift system replacement.

7. Possible Future Capital Facilities Improvement Projects

The Facilities Committee will discuss possible future capital facilities improvement projects and provide direction to staff.

INFORMATIONAL ITEMS

1. Next Facilities Committee Meeting 6/11/24 @ 9:00 am

TENTATIVE AGENDA ITEMS FOR FUTURE MEETINGS

Committee members may discuss or request future agenda items for Committee consideration.

ADJOURNMENT