



Novato Fire District Board of Directors
Special Board Meeting Minutes
June 18, 2024

1 The meeting was called to order by President Silverman at 10:00 am

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3 **ROLL CALL**

4 Present: President Silverman, Directors Bill Davis, and Shane Francisco

5 Absent: Directors Bruce Goines and Mike Hadfield

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7 **STAFF MEMBERS PRESENT**

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

9 Manager Gretchen Felciano, and Finance Director Joe Valenti.

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11 **OTHERS PRESENT**

12 Jenica Maldonado, Peter Sporel

13

14 **OPEN TIME FOR PUBLIC EXPRESSION**

15 None.

16

17 **AGENDA ADJUSTMENTS**

18 None.

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20 **NEW BUSINESS**

21 1. Resolution 2024-08, a resolution of the Board of Directors of the Novato Fire Protection
22 District authorizing the appointment of Jenica Maldonado as designated representative for labor
23 negotiations.

24 Board to consider approval of Resolution 2024-08 authorizing the appointment of Jenica
25 Maldonado as the designated representative for labor negotiations.

26 Chief Tyler noted that the purpose of this agenda item is to recommend that staff appoint Jenica
27 Maldonado, a partner at the law firm Atkinson Andelson Loya Ruud & Romo, as the District's designated
28 representative in these upcoming negotiations, in accordance with Government Code section 54957.6.
29 Nate Kowalski will be stepping back from his primary role as the designated representative for the
30 District.

31

32 There was no public comment.

33

34 M/s Davis/Francisco to approve Resolution 2024-08 authorizing the appointment of Jenica
35 Maldonado as the designated representative for labor negotiations.

36 Roll Call Vote:

37 Ayes: Davis, Francisco, Silverman

38 Noes: None

39 Absent: Goines, Hadfield

40 Motion Carried: 3-0-2 absent (Goines, Hadfield)

41

42 *The Board entered closed session at 10:05 am*



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43 **CLOSED SESSION**

44 1. CONFERENCE WITH LABOR NEGOTIATORS, pursuant to California Government Code
45 54957.6 and 54954.5(f)

46 Agency Designated Representatives: Jenica Maldonado

47 *The Board returned to open session at 11:09 am. No reportable action was taken.*

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49 **ADJOURNMENT**

50 There being no further business to conduct, President Silverman adjourned the meeting at 11:09
51 am.

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54 Respectfully submitted by,

--
A handwritten signature in cursive script that reads "Jennifer Crayne".
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58 Jennifer Crayne

59 Clerk of the Board