



**NOVATO FIRE DISTRICT BOARD OF DIRECTORS
SPECIAL BOARD MEETING AGENDA
NOVEMBER 13, 2024**

Time: 9:00 am

Location: Novato Fire District Administrative Office
95 Rowland Way
Novato, CA 94945

Website: www.novatofire.org

ATTENTION: This will be an in-person meeting of the Board of Directors 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 Zoom meeting information and/or 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 Board meeting agenda and all supporting documents are available for public review at 95 Rowland Way, Novato, CA, 24 hours in advance of a special board 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 accommodation is needed, please contact the District Administrative Services Manager as soon as possible prior to the meeting.

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:
During Open Time for public expression item
Public comment period on agenda items.

You may use the "raise hand" zoom feature or press *9 if connecting only by phone.

ROLL CALL

President Lj Silverman

Director William Davis
Director Shane Francisco

Director Bruce Goines
Director Michael Hadfield

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 District Board on any matter that does not appear on this agenda. Items that appear to warrant a lengthier presentation or Board consideration will be placed on the agenda for discussion at a future meeting.

AGENDA ADJUSTMENTS



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NEW BUSINESS

1. DISCUSSION AND POSSIBLE ACTION REGARDING FIRE CHIEF
RECRUITMENT

Board of Directors to receive presentation from Human Resources Consultant Deborah Munchmore Regarding Structure and Other Considerations Regarding Recruitment of District's Next Fire Chief, including potential changes regarding the position's Minimum Qualifications. Discussion by Board and possible action to adopt proposed recruitment process and changes to Minimum Qualifications.

Attachments: Consultant Deborah Munchmore's PowerPoint Presentation Slide Deck (Forthcoming, Tuesday, November 12)

ADJOURNMENT