Novato Fire District Board of Directors

Facilities Committee Meeting Agenda

March 10, 2026, 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; 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, 72 hours in advance of a regular 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.

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.

ROLL CALL

Director 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 Facilities 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 Special Facilities Committee Meeting 12/9/25

FACILITY PROJECT UPDATES

Battalion Chief Mike Taul will provide an update on the status of facilities projects.

1. Administration Building Update
2. Station 61 Update
3. Station 62 Update
   - Discuss the sewer line project
4. Station 63 Update
5. Station 64 Update
6. Station 65 Update
7. Facilities Maintenance Technician Position Update
8. Verkada Update
9. Future Projects:
   a) California Senate Bill 553 Workplace Violence
   b) Replacement of flat roofs over station 61 dorm rooms
   c) Apparatus Bay Door Replacement

10. Review list of contracts

INFORMATIONAL ITEMS

1. Regular Facilities Committee Meeting 6/9/26 @ 9:00 am

TENTATIVE AGENDA ITEMS FOR FUTURE MEETINGS

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

ADJOURNMENT