



Russian River Fire District Board of Directors

Regular Board Meeting Minutes

June 10, 2020

Time: 6:00 p.m.

Location: Fire Station 1

14100 Armstrong Woods Rd., Guerneville, CA 95446

Pursuant to the Governor of California's Executive Order N-25-20

Dated March 12, 2020

This meeting will occur via teleconference (information below):

<https://zoom.us/j/91055054244>

1-669-900-6833

Meeting ID: 910 5505 4244

Thank you for supporting our COVID precautions.

This meeting was held via teleconference due to COVID precautions. Present at the station were: AA Heidi Flowers. No member(s) of the public attended the meeting at fire station 1. Zoom meeting information noted above was utilized.

CALL TO ORDER

Weaver called the meeting to order at 6:01 p.m.

Present for Staff: Chief Heine, AA Flowers.

PLEDGE OF ALLEGIANCE

Pledge of allegiance was led by Limbert & AA Flowers.

ROLL CALL

President Weaver- Present via teleconference.

Director Butts-Present via teleconference.

Director Jackson-Present via teleconference.

Director Limbert-Present via teleconference.

Director Symmonds-Present via teleconference.

OPEN TIME FOR PUBLIC EXPRESSION

None.

AGENDA ADJUSTMENTS

None.

A motion by Director Jackson, seconded by Director Butts, approved the agenda as presented. VOTE: 5/0/0.

PRESENTATION

None.

RUSSIAN RIVER PROFESSIONAL FIREFIGHTERS ASSOCIATION PRESIDENT'S REPORT



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Russian River Professional Firefighters Union President Jason Clopton thanked all Directors for all the hard work and dedication they put towards the annexation. The staff appreciate all they have done.

DIRECTOR REPORTS

Director Weaver thanked the Board and staff for all the work that everyone has put into the annexation. Director Weaver announced he will pursue a seat on the Sonoma County Fire District board in November.

FIRE CHIEF'S REPORT

Chief Heine reported on the following:

Transition: Captains and Engineers have been cross staffing and completing area familiarization and Firefighter/EMT's have been training on the ambulance. The engine is currently at 3/0 staffing and the Russian River engine will be the first engine to be Paramedic staffed.

Bennett Valley and Larkfield area station engines will be ALS equipped in the new fiscal year.

Sonoma County Fire District is in active consolidation efforts with Forestville Fire; a joint resolution will be presented at the August board meetings for review/approval.

A "ribbon cutting", go live event is being planned for July 1st at the Russian River station, more details to follow.

COVID precautions are still in place at all stations.

Chief Heine thanked all crews for being exceptionally positive; it will be an honor to work together.

Chief Heine also thanked all the Directors for their dedicated service to the District.

CONSENT CALENDAR ITEMS

A motion by Jackson, seconded by Butts, approved the minutes of May 13, 2020 Regular Board meeting (with noted corrections) and May 2020 financial information. VOTE: 5/0/0.



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ACTION ITEMS

1. SIDE LETTER TO THE MOU BETWEEN RUSSIAN RIVER FIRE PROTECTION DISTRICT AND RUSSIAN RIVER IAFF LOCAL 1401

The Board will consider the approving a side letter to the MOU between Russian River Fire Protection District and Russian River IAFF Local 1401, clarifying hourly rate of pay and special assignment pay.

A motion by Jackson, seconded by Symmonds, approved the side letter to the MOU between Russian River Fire Protection District and Russian River IAFF Local 1401, clarifying hourly rate of pay and special assignment pay. VOTE: 5/0/0.

2. RESOLUTION 19/20-09 APPROVING A PRELIMINARY BUDGET FOR FY 2020-21

The Board will consider approving Resolution 19/20-09, approving a preliminary budget for fiscal year 2020-21.

A motion by Limbert, seconded by Butts, approved Resolution 19/20-09, approving a preliminary budget for fiscal year 2020-21. VOTE: 5/0/0.

COMMITTEE REPORT

1. **FINANCE-** Did not meet.
2. **STRATEGIC PLANNING-** Did not meet.
3. **EVACUATION PLANNING-** Did not meet.
4. **LABOR NEGOTIATIONS-** Did not meet.

COMMUNICATIONS

Director Weaver reviewed the letter that was sent in support of AB 2421.

Lois Lebovitch thanked everyone at Russian River Fire. The Guerneville Park Homeowners Association, a 501c3, has been organizing residential groups following the evacuation planning meetings. Pending grants, the group would like to try to purchase GRMS-2 way radios to distribute to various neighborhoods.

Director Butts thanked the crews and has enjoyed serving on the Board.

Director Jackson-it has been an honor to serve on the Board.

ADJOURNMENT

A motion by Butts, seconded by Jackson adjourned the meeting at 6:22 p.m.



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/s/ Jason Weaver
Jason Weaver, Board President

/s/ Heidi Flowers
Heidi Flowers, Board Clerk

Effective June 30, 2020, the Russian River Fire Protection District Board will cease to exist due to the annexation of Russian River Fire Protection District into the Sonoma County Fire District. The June 10, 2020 was the last meeting of the Russian River Fire Protection District Board.

DRAFT