



RUSSIAN RIVER FIRE PROTECTION DISTRICT

P.O. Box 367 — Guerneville, CA 95446 — (707) 869-9089 — FAX: (707) 869-2811

BOARD OF DIRECTORS SPECIAL MEETING Friday, January 4, 2019 6:00 pm At the Fire Station ~ 14100 Armstrong Woods Rd., Guerneville MINUTES

CALL TO ORDER/PLEDGE OF ALLEGIANCE/ROLL CALL:

President Weaver called the meeting to order at 6:00 p.m.; Director Weaver led the pledge of allegiance. Directors present: Butts, Jackson and Weaver; Director Wood absent.

APPROVAL OF AGENDA:

On a motion by Director Jackson, seconded by Director Butts the Board moved to approve agenda as presented. VOTE: 3/0/2 (Director Wood absent; one vacant seat).

PUBLIC COMMENT:

Firefighter/Paramedic Clopton reported Rick Harrington called in to notify the Board he cannot arrive until 6:45; he would still like to interview for the Director seat but understands if the Board needs to act on the Agenda prior to his arrival.

BOARD MEMBER COMMENT:

Director Jackson: use to having a job description and/or statement of qualifications. Discussion held regarding what the District may be confronted with in the near future: potential consolidation, new fire station and financial restraints (CalPERS unfunded accrued liability, age of parcel tax). Board felt candidates should have the ability to communicate succinctly, think on ones feet, be considerate of others opinions, have experience and be open to transparent dialogue. Director Weaver reviewed the candidate interview process: candidate name will be drawn, each candidate will be asked the same five questions, Directors will discuss and entertain a motion.

DIRECTOR CANDIDATE INTERVIEW(S):

Candidates Chuck Limbert, Marilyn Fox, Robin Johnson and Rick Harrington were interviewed; Directors deliberated.

On a motion by Director Jackson, seconded by Director Butts, the Board moved to appointment Chuck Limbert to the Board. Roll call vote: Director Jackson, aye; Director Butts, aye; Director Weaver, aye; Director Wood, absent. VOTE: 3/0/2 (Director Wood absent, one vacant seat).

APPOINTMENT OF DIRECTOR-CERTIFICATE OF APPOINTMENT AND OATH OF OFFICE:

Director Weaver administered the certificate of appointment and oath of office to Director Limbert.

PUBLIC COMMENT:

None.



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BOARD COMMENT:

Director Jackson and Weaver are happy with the Board’s choice and are happy the process is over. Director Butts thanked the public for their patience and encouraged them to continue to attend the monthly meetings.

ADJOURNMENT:

On a motion by Director Butts, seconded by Director Limbert the Board adjourned at 6:07 p.m.

VOTE: 4/0/1 (Director Wood absent).

/s/ Jason Weaver
Jason Weaver, President of Board

Date: 1/10/19

/s/ Heidi Flowers
Heidi Flowers, Interim Board Clerk