



# RUSSIAN RIVER FIRE PROTECTION DISTRICT

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

## Board of Directors Regular Meeting Wednesday, October 10, 2018, 6:00pm At the Fire Station ~ 14100 Armstrong Woods Rd., Guerneville

### AGENDA

1. Call to order, Pledge of Allegiance, Roll Call
2. Approval of Agenda (changes, additions or deletions) (Action Item)
3. Public Comment
  - a. Any citizen wishing to speak to the Board on any item **not listed on the Agenda** may do so under public comment. All presentations made under public comment are normally restricted to three (3) minutes in length per meeting unless the Board Chair specifically authorizes additional time.
4. Board Member Comment
5. Certificate of Appointment/Oath of Office
  - a. Director Butts
  - b. Director Jackson
  - c. Director Jones
6. Staff Report (*Action Item*)
7. Correspondence (*Discussion/Action Item*)
8. Approval of Minutes (*Action Item*)
  - a. September 12, 2018 Regular Meeting/Public Hearing Minutes
  - b. October 5, 2018 Special Meeting Minutes
9. Approval of Financial Information (*Action Item*)
  - a. September 2018 financial information
10. Resolution 18/19-04 Approving CalFire's Assistance by Hire Agreement for use with the Bodega Bay Fire Protection District (*Action Item*)
11. Resolution 18/19-05 Resolution of the Board of Directors of Russian River Fire for the investment of reserve funds with the Sonoma County Auditor-Controller-Treasurer-Tax Collector; and designating signatories who may act on behalf of the Russian River Fire Protection District in connection with funds held by the ATTC. (*Action Item*)
12. Resolution 18/19-06 Rescinding Resolution 08/09-08 and revising the rates of pay for unrepresented employees (part-time safety and non-safety administrative). (*Action Item*)
13. Resolution 18/19-07 Declaring equipment as surplus property (2004 Wheeled Coach Ambulance) (*Action Item*)

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14. Rio Nido Station-Rental Agreement (*Discussion/Action Item*)
15. Strategic Plan Review (*Discussion/Action Item*)
16. CERT Program Update (*Discussion Item*)
17. Report from 2018 Committees (*Discussion/Action Item*)
  - a. Finance (Directors Wood & Jackson; Employee Travis Wood) Standing Committee
  - b. Strategic Planning (Director Jones; Employee Travis Wood) Ad Hoc Committee
  - c. Russian River/Monte Rio (Directors Wood and Jones) Standing Committee
  - d. Evacuation Planning (Directors Weaver and Butts) Ad Hoc Committee
18. Public Comment / Board Comment / Adjournment

## **Accessible Meeting Information**

The Russian River Fire Protection District Fire Station Board meeting room is accessible to persons using wheelchairs and other assistive mobility device. The wheelchair accessible entry is located at the Armstrong Woods Road Administration Office entrance located at the South end of the fire station.

Please make your requests for documents in alternative format (large font or Braille) or additional accommodations such as sign language interpretation or real-time captioning to District Administrative Staff, Heidi Flowers at 707-869-9089 (Voice), call **711 for the free Telecommunications Relay Service**, or e-mail [hflowers@russianriverfire.org](mailto:hflowers@russianriverfire.org).

Requesting accommodations at least 72 hours prior to the meeting will help to ensure availability.

The nearest accessible public transit bus stop is located in downtown Guerneville on River Road at Armstrong Woods Road, approximately one block from the Russian River Fire Protection District Fire Station.

At the discretion of the Board, all items appearing on this agenda, whether or not expressly listed for action, may be deliberated and may be subject to action by the Board.
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## **CERTIFICATION OF POSTING**

I certify that on October 5, 2018, I posted a copy of the foregoing agenda near the regular meeting place of the Board of Directors of the Russian River Fire Protection District said time being at least 72 hours in advance of the meeting of the Board of Directors. (Government Code Section 54954.2). Executed at Guerneville, California on October 5, 2018.

/s/ Heidi Flowers  
Heidi Flowers, Interim Board Clerk