



Russian River Fire District Board of Directors

Board Meeting Agenda

February 12, 2020

Time: 6:00 p.m.

Location: Fire Station 1

14100 Armstrong Woods Rd., Guerneville, CA 95446

The Board meeting agenda and all supporting documents are available for public review at 14100 Armstrong Woods Road, Guerneville, CA, 72 hours in advance of a scheduled board meeting. Materials related to an item on this Agenda submitted to the Board after distribution of the agenda packet, and not otherwise exempt from disclosure, will be made available for public inspection at the District Office at 14100 Armstrong Woods Road, Guerneville, during normal business hours and on the website at www.russianriverfire.org. Copies of supplemental materials distributed at the Board meeting will be available for public inspection at the meeting location.

In accordance with the Americans with Disabilities Act, anyone needing special assistance to participate in this meeting should contact District Administrative Assistant Heidi Flowers at 707-838-1170. Notification 48-hours before the meeting will enable the District to make reasonable arrangements to ensure accessibility to this meeting.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

President Weaver

Director Butts

Director Jackson

Director Limbert

Director Symmonds

OPEN TIME FOR PUBLIC EXPRESSION

(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 more lengthy presentation or Board consideration may be placed on the agenda for discussion at a future meeting.

AGENDA ADJUSTMENTS

An opportunity for the Board President to approve adjustments to the current agenda.

SWEARING IN/OATH OF OFFICE

Fire Chief Heine will swear in Volunteer Firefighter Galen Butts and administer the oath of office.

PRESENTATION

RUSSIAN RIVER PROFESSIONAL FIREFIGHTERS ASSOCIATION PRESIDENT'S REPORT



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An opportunity for the President of the Russian River Professional Firefighters Association to address the Board on matters of the Association.

DIRECTOR REPORTS

An opportunity for Directors to report on their individual activities related to District business.

FIRE CHIEF'S REPORT

The Fire Chief will report on District administration and operations.

CONSENT CALENDAR ITEMS

These items can be acted on in one consolidated motion or may be removed from the Consent Calendar and separately considered at the request of any Director.

1. Minutes of the January 8, 2020 Regular Board of Directors Meeting
2. Financial information for January 2020

ACTION ITEMS

1. **FY 2018/2019 DRAFT AUDIT**
The Board will review the draft audit and consider approval.
2. **USDA UTILITY PICKUP GRANT**
The Board will consider acceptance of the USDA grant and authorize Travis Wood, Stephan Mercieca, Chief Mark Heine and/or Matt Gustafson to execute the purchase.
3. **AMBULANCE BILL HARDSHIP REQUEST**
The Board will consider the ambulance bill hardship request received.
4. **EMS BILLING WRITE-OFF**
The Board will consider EMS billing write off(s).

COMMITTEE REPORT

1. Finance
2. Strategic Planning
3. Evacuation Planning
4. Labor Negotiations

COMMUNICATIONS

ADJOURNMENT