



**Russian River Fire District Board of Directors**  
**Board Meeting Minutes**  
**July 10, 2019**  
Time: 6:00 p.m.  
Location: Fire Station 1  
14100 Armstrong Woods Rd., Guerneville, CA 95446

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**CALL TO ORDER**

Weaver called the meeting to order at 6:00 p.m.

Present for Staff: Chief Heine, Chief Gustafson, Bolduc, Flowers

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

President Weaver-Present

Director Butts-Present (arrived at 6:04 p.m.)

Director Jackson-Present

Director Limbert-Present

Director Symmonds-Present

**OPEN TIME FOR PUBLIC EXPRESSION**

Lois Lebovitch- National Night Out will be held on August 6<sup>th</sup> at St. Hubert's Hall. Location may change due to insurance requirements; Sheriff Department is working on details.

**AGENDA ADJUSTMENTS**

Chief Heine removed closed session and report out of closed session from the agenda as there is not a need for this item. A motion by Limbert, seconded by Jackson approving the agenda. 5-0-0.

**PRESENTATION**

None.

**RUSSIAN RIVER PROFESSIONAL FIREFIGHTERS ASSOCIATION PRESIDENT'S REPORT**

None.

**DIRECTOR REPORTS**

None.

**FIRE CHIEF'S REPORT/STAFF REPORT**

Chief Heine reported on the following:

Apparatus repairs, medical director contract, National Night Out, Korb Safety Fair participation and the structure fire on Fifth Street on June 29<sup>th</sup>.

Finance committee: charter documents and meeting schedule will be placed on the August agenda for review/adoption.



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USDA loan: The Board gave Chief Heine permission to schedule a meeting with USDA representatives, Chief Heine, Terri Bolduc and President Weaver and bring information back to the Board at the August meeting.

**CONSENT CALENDAR ITEMS**

A motion by Limbert, seconded by Symmonds approved the minutes as well as the financials for last month. 5-0-0

**ACTION ITEMS**

**1. SWOT (STRENGTHS-WEAKNESSES-OPPORTUNITIES-THREATS) AND FINANCIAL ANALYSIS OF POTENTIAL ANNEXATION OF RUSSIAN RIVER FIRE PROTECTION DISTRICT**

Fire Chief will present a SWOT and financial analysis conducted by staff to analyze a potential annexation of the Russian River Fire Protection District into the Sonoma County Fire District. The Board will consider whether to direct staff to prepare a concurrent resolution to apply to LAFCO for reorganization of the Russian River Fire Protection District which would be presented to the Board for action in August.

**A motion by Limbert, seconded by Butts directed staff to develop a joint resolution to apply to LAFCO for reorganization. 5-0-0.**

**2. RESOLUTION 19/20-01 ESTABLISHING THE PUBLIC HEARING DATE TO SET THE SPECIAL TAX RATE FOR FISCAL YEAR 2019/2020**

The Board will consider adopting Resolution 19/20-01 establishing the public hearing date to set the special tax rate for fiscal year 2019/2020.

**A motion by Symmonds, seconded by Jackson adopted Resolution 19/20-01. 5-0-0. Roll call vote taken.**

**3. FRIENDS OF RIO NIDO-RIO NIDO POST OFFICE REQUEST**

**Tabled to the August meeting.**

**COMMITTEE REPORT**

1. Finance-Did not meet; no report. Charter documents will be on the August agenda for review/approval.
2. Strategic Planning-Did not meet; no report.
3. Evacuation Planning-Did not meet; no report.
4. Labor Negotiations-Did not meet; no report.

**FINANCIAL REPORTS**

Reviewed under consent calendar.



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**COMMUNICATIONS**

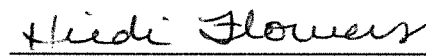
Lois Lebovitch-Guernewood Park Homeowners Association is continuing to move forward on evacuation planning; go bags are being prepared and a neighborhood car alarm system has been developed in lieu of a siren.

Chief Heine reported on the policy being developed by the County Fire Chief's for PGE shut down. Important issues: voice over internet phones, cell phone tower backup generator longevity, etc.

**ADJOURNMENT**

A motion by Jackson, seconded by Butts adjourned the meeting at 8:00 p.m.

  
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Jason Weaver-Board President

  
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Heidi Flowers-Clerk to the Board