

**Russian River Fire District Board of Directors**

**Special Board Meeting Minutes**

**November 13, 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, Flowers

**PLEDGE OF ALLEGIANCE**

Pledge of allegiance was led by Limbert.

**ROLL CALL**

President Weaver- Present

Director Butts-Present

Director Jackson-Present

Director Limbert-Present

Director Symmonds-Present

**OPEN TIME FOR PUBLIC EXPRESSION**

Lois Lebovitch thanked Chief Heine for the communication during the Kincade Fire and thanked all the firefighters for their hard work. A Health & Wellness event will be held on Saturday, November 16<sup>th</sup> 1-3 pm at Guerneville School.

Brad Pfeifer announced an event the Friends of Rio Nido will be hosting on Sunday, November 17<sup>th</sup> at the Rio Nido Roadhouse; Fire Safe Sonoma will be presenting.

**AGENDA ADJUSTMENTS**

None.

**PRESENTATION**

Chief Heine briefed the Board and community on events of the Kincade Fire.

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

None.

**DIRECTOR REPORTS**

Director Jackson delivered thank you notes from Ms. Bellinger's 2<sup>nd</sup> grade class.

**FIRE CHIEF'S REPORT**

Chief Heine reported on the following: E5660's response to the Kincade Fire, GranFondo ambulance standby, video laryngoscope's first use and upcoming coffee with a firefighter event to be held on Saturday, November 23<sup>rd</sup> at Russian River Fire from 9-11 am.



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**CONSENT CALENDAR ITEMS**

A motion by Limbert, seconded by Butts approved the minutes of September 18, 2019 Regular Board meeting and October 2019 financial information. 5-0-0.

**ACTION ITEMS**

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

Chief Heine will schedule a stakeholder (District, Friends of Rio Nido, Postal Service, legal counsel) meeting for December or January at the latest; Director Weaver will distribute the meeting date to stakeholders.

**2. COMMUNITY OUTREACH AND EDUCATION REGARDING ANNEXATION BY THE SONOMA COUNTY FIRE DISTRICT**

Chief Heine reviewed the annexation timeline:

December 4<sup>th</sup>: LAFCO meeting-sphere of influence change.

December 16<sup>th</sup>: Submittal of application to LAFCO.

March 4<sup>th</sup>: LAFCO meeting-formal acceptance of application submitted on December 16<sup>th</sup>. Protest period length will be determined and opened.

May 6<sup>th</sup>: LAFCO meeting-certification of protest period (unsuccessful or successful).

SWOT & financial analysis has been completed on Forestville Fire District; Forestville Fire has scheduled a special board meeting for Tuesday, November 26<sup>th</sup> to vote on a concurrent resolution.

SWOT & financial analysis is being completed on Bodega Bay.

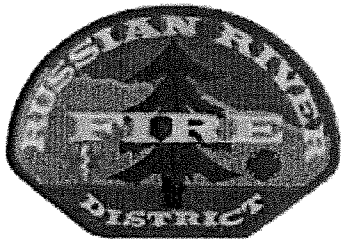
Tax comparison was completed on Monte Rio Fire- \$200,000.00 deficit with no staffing model included.

**COMMITTEE REPORT**

- 1. FINANCE-** Director Jackson reviewed financial information from the finance committee meeting. First tax allocation should be received mid-December; no dry period funding is needed. FEMA flood reimbursement was applied for by Captain Cassady and AA Flowers; application was approved and funding has been received.
- 2. STRATEGIC PLANNING-** No report, did not meet.
- 3. EVACUATION PLANNING-** No report, did not meet.
- 4. LABOR NEGOTIATIONS-** No report, did not meet.

**COMMUNICATIONS**

None.



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**ADJOURNMENT**

**A motion by Limbert, seconded by Symmonds adjourned the meeting at 7:06 p.m.**

/s/ *Jason Weaver*  
Jason Weaver, Board President

/s/ *Heidi Flowers*  
Heidi Flowers, Board Clerk