



**Russian River Fire District Board of Directors**

**Board Meeting Agenda**

**June 10, 2020**

Time: 6:00 p.m.

Location: Fire Station 1 - 14100 Armstrong Woods Rd., Guerneville

***Pursuant to the Governor of California’s Executive Order N-25-20***

***Dated March 12, 2020***

***This meeting will occur via teleconference (information below):***

<https://zoom.us/j/91055054244>

1-669-900-6833

Meeting ID: 910 5505 4244

***Thank you for supporting our COVID precautions.***

*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](http://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.*



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**PRESENTATION**

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

*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 May 13, 2020 Regular Board of Directors Meeting
2. Financial information for May 2020

**ACTION ITEMS**

**1. SIDE LETTER TO THE MOU BETWEEN RUSSIAN RIVER FIRE PROTECTION DISTRICT AND RUSSIAN RIVER IAFF LOCAL 1401**

The Board will consider approving a side letter to the MOU between Russian River Fire Protection District and Russian River IAFF Local 1401, clarifying hourly rate of pay and special assignment pay.

**2. RESOLUTION 19/20-09 APPROVING A PRELIMINARY BUDGET FOR FY 2020-21**

The Board will consider approving Resolution 19/20-09, approving a preliminary budget for fiscal year 2020-21.



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**COMMITTEE REPORT**

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

**COMMUNICATIONS**

**ADJOURNMENT**