



# RUSSIAN RIVER FIRE PROTECTION DISTRICT

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

## RUSSIAN RIVER FIRE PROTECTION DISTRICT Board of Directors Regular Meeting & Public Hearing Wednesday, September 12, 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. Staff Report (*Action Item*)
6. Correspondence (*Discussion/Action Item*)
7. Approval of Minutes (*Action Item*)
  - a. August 8, 2018 Regular Meeting Minutes
  - b. August 15, 2018 Special Meeting Minutes
8. Approval of Financial Information (*Action Item*)
  - a. August 2018 financial information
9. Open Public Hearing-FY 2018/19 Final Budget & Appropriations Limit
10. Close Public Hearing
11. Resolution 18/19-03 Adopting FY 2018/19 Final Budget & Approving 2018/19 Appropriations Limit (*Action Item*)
12. Ambulance Purchase (*Discussion/Action Item*)
13. Conflict of Interest Code Review (*Discussion/Action Item*)
14. Rio Nido Station-Rental Agreement (*Discussion/Action Item*)
15. Board of Supervisors-\$42 million plan/New Fire Houses (*Discussion/Action Item*)

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16. Part-time Interim Fire Chief Interview Process Update (*Discussion/Action Item*)
17. Russian River/Monte Rio Fire Joint Board Meeting Overview & Next Steps (*Discussion/Action Item*)
18. Review of MSR process and commitment to working together on outcomes (Windsor/Rincon Valley/Mountain/Bennett Valley MSR) (*Action Item*)
19. Assistance by Hire Agreement-Russian River Fire & Bodgea Bay Fire (*Information/Discussion Item*)
20. CERT Program Update (*Discussion Item*)
21. Closed Session (*Action Item*)
  - a. *Public Employee Performance Evaluation pursuant to Government Code Section 54957; Title: Administrative Assistant*
22. Sonoma County Investment Pool Agreement/Draft Resolution (*Discussion/Action Item*)
23. 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
24. 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 September 7, 2017, 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 September 7, 2017.

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