



**Russian River Fire District Board of Directors**

**Regular Board Meeting Minutes**

**December 11, 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 Weaver.

**ROLL CALL**

President Weaver- Present

Director Butts-Present

Director Jackson-Present

Director Limbert-Absent

Director Symmonds-Present

**OPEN TIME FOR PUBLIC EXPRESSION**

None.

**AGENDA ADJUSTMENTS**

None.

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

None.

**DIRECTOR REPORTS**

None.

**FIRE CHIEF'S REPORT**

Chief Heine reported on the annexation/LAFCO process. Spheres for Russian River, Forestville and Bodega Bay were reduced to 0%; and Sonoma County Fire District was assigned 100%. LAFCO application will be submitted on 12/16 by Sonoma County Fire District asking to annex Russian River and Bodega Bay Fire; LAFCO will accept/deny application on 3/4 and set protest period. Protest will be reviewed in May and annexation will be certified if approved. A "go live" date will follow approximately 21 days after certification.

Chief Heine showed a Kincade Fire video taken by a freelance videographer portraying the extreme fire conditions and expressing the importance of evacuations.

**RECESS 6:00-6:05 P.M.**



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**CONSENT CALENDAR ITEMS**

**A motion by Jackson, seconded by Symmonds approved the minutes of November 13, 2019 Regular Board meeting and November 2019 financial information. 4-0-1 (Limbert absent).**

**ACTION ITEMS**

**1. ELECTION OF BOARD OFFICERS FOR 2020**

Director Jackson nominated Director Weaver for President; Director Butts seconded. Director Butts nominated Director Jackson for Vice President; Director Symmonds seconded.

Director Butts nominated Heidi Flowers as Clerk/Treasurer; Director Jackson seconded. **Director Weaver called for a vote of all three nominations; 4-0-1 (Limbert absent).**

**2. APPROVAL OF MEETING SCHEDULE FOR 2020**

**A motion by Jackson, seconded by Butts approved the regular meeting schedule and finance committee schedule for 2020. 4-0-1 (Limbert absent).**

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

A stakeholders meeting will be scheduled for January. Chief Heine will work with Director Weaver on meetings details; Director Weaver will communicate meeting details with all stakeholders.

**4. RESOLUTION 19/20-07 DECLARING 2001 DODGE AS SURPLUS**

Director Weaver read Resolution 19/20-07.

**A motion by Director Butts, seconded by Director Jackson approved Resolution 19/20-07 as presented. Roll call vote taken. 4-0-1 (Limbert absent).**

**5. PRESENTATION, DISCUSSION, AND POSSIBLE BOARD ACTION ON THE SONOMA COUNTY WILDFIRE PREVENTION, EMERGENCY ALERT & RESPONSE MEASURE, A SALES TAX MEASURE ON THE MARCH 2020 COUNTYWIDE BALLOT**

Chief Heine reviewed the PowerPoint presentation regarding the ½ cent sales tax. Item will be placed on the January agenda as an action item.

**COMMUNICATIONS**

None.

**ADJOURNMENT**

**A motion by Butts, seconded by Jackson adjourned the meeting at 7:44 p.m.**