



Russian River Fire District Board of Directors

Regular Board Meeting Minutes

May 13, 2020

Time: 6:00 p.m.

Location: Fire Station 1

14100 Armstrong Woods Rd., Guerneville, CA 95446

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/97623124513>

1-669-900-6833

Meeting ID: 976 2313 4513

Thank you for supporting our COVID precautions.

This meeting was held via teleconference due to COVID precautions. Present at the station were: AA Heidi Flowers. No member(s) of the public attended the meeting at fire station 1. Zoom meeting information noted above was utilized.

Meeting Etiquette:

Meeting is being recorded and will be posted on District website.

All Directors and members of the public will be provided a chance to comment/ask questions on each agenda item.

All votes will be completed via roll call vote.

CALL TO ORDER

Weaver called the meeting to order at 6:02 p.m.

Present for Staff: Chief Heine, AA Flowers.

Legal Counsel: Bill Adams present via teleconference.

PLEDGE OF ALLEGIANCE

Pledge of allegiance was led by Limbert.

ROLL CALL

President Weaver- Present via teleconference.

Director Butts-Present via teleconference.

Director Jackson-Present via teleconference.

Director Limbert-Present via teleconference.

Director Symmonds-Present via teleconference.

OPEN TIME FOR PUBLIC EXPRESSION

Lois Lebovitch- congratulated the District on the successful annexation and stated Governor Newsom is providing funding for firefighting.

AGENDA ADJUSTMENTS

None.



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PRESENTATION

None.

RUSSIAN RIVER PROFESSIONAL FIREFIGHTERS ASSOCIATION PRESIDENT'S REPORT

No report.

DIRECTOR REPORTS

Director Butts: great to see integration of SCFD employees at the Russian River station.

Director Weaver: reported on meeting attendance- May 6th LAFCO meeting and Forestville FPD Board meeting.

LAFCO UPDATE

Chief Heine reported the total number of protests received by LAFCO was 45; less than 2%. The LAFCO commission voted unanimously to certify the annexation as complete. LAFCO will complete required filings with the Secretary of State, County tax collector, etc. Go live date is set for July 1st.

FIRE CHIEF'S REPORT

Chief Heine reported on the following:

Participation on conference call with Supervisor Hopkins regarding the installation of dams on the Russian River and potential concerns regarding fire season if the dams are or are not installed.

5-year strategic planning.

FY 20/21 budget process; economic impacts due to COVID-19. Significant impact on cities due to the drop in sales tax and TOT.

Station re-construction- full speed ahead to secure locations for station 4 and 9.

Fire season preparation- predictions indicate another busy fire season for Lake, Napa and Sonoma County's.

Station 9-apparatus is being re-logoed, cross staffing has begun to orient staff with each station. Additional staffing has been added to the Russian River engine. A ribbon cutting ceremony is being planned for station 9, pending COVID 19.



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Forestville FPD Board meeting- the Board of the Forestville FPD voted 5-0 to explore annexation possibilities with SCFD. SCFD staff will conduct a financial analysis, pending outcome of the financial analysis, a resolution will be considered at August meetings to move forward with the LAFCO process. Chief Heine commended Chief Franceschi on his presentation to the Board.

CONSENT CALENDAR ITEMS

A motion by Limbert, seconded by Jackson, approved the minutes of April 15, 2020 Regular Board meeting and April 2020 financial information. Director Limbert, aye; Director Symmonds, aye; Director Butts, aye; Director Jackson, aye; Director Weaver, aye. 5-0-0.

ACTION ITEMS

1. RESOLUTION 19/20-08 PROCLAMATION OF A LOCAL EMERGENCY

The Board will consider the approval of Resolution 19/20-08, to proclaim the existence of a local emergency under the California Disaster Assistance Act. Bill Adams reviewed the resolution and provided information on why the District should consider approval of the resolution.

A motion by Jackson, seconded by Limbert, approved Resolution 19/20-08

Proclamation of a Local Emergency. Director Limbert, aye; Director Symmonds, aye; Director Butts, aye; Director Jackson, aye; Director Weaver, aye. 5-0-0.

COMMITTEE REPORT

1. **FINANCE-** Did not meet.
2. **STRATEGIC PLANNING-** Did not meet.
3. **EVACUATION PLANNING-** Did not meet.
4. **LABOR NEGOTIATIONS-** Did not meet.

COMMUNICATIONS

Jeanette Dillman congratulated the District and staff on the annexation, she wanted something like this to happen for years.

ADJOURNMENT

A motion by Limbert, seconded by Butts adjourned the meeting at 6:47 p.m.



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/s/

Jason Weaver
Jason Weaver, Board President

/s/

Heidi Flowers
Heidi Flowers, Board Clerk