



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. 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.



Russian River Fire District Board of Directors

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COMMITTEE REPORT

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

COMMUNICATIONS

ADJOURNMENT



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

AGENDA ADJUSTMENTS

None.



Russian River Fire District Board of Directors

Regular Board Meeting Minutes

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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 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.



Russian River Fire District Board of Directors
Regular Board Meeting Minutes

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/s/ _____
Jason Weaver, Board President

/s/ _____
Heidi Flowers, Board Clerk

DRAFT

Russian River Fire Protection District
Profit & Loss Budget vs. Actual
July 1, 2019 through June 30, 2020

	Jul 19	Aug 19	Sep 19	Oct 19	Nov 19	Dec 19	Jan 20	Feb 20	Mar 20	Apr 20	May 20	Jun 1-3, 20	TOTAL		% of Budget
													Budget	\$ Over Budget	
4128 - Reimbursements - Other	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.0%
Total 4128 - Reimbursements	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.0%
40 - Miscellaneous Revenues - Other	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.0%
Total 40 - Miscellaneous Revenues	10.13	12.90	7,495.25	9,833.14	40,728.30	8,441.02	14,469.34	5,002.64	7,567.23	138.29	15.63	0.00	0.00	22,673.00	-13,161.87
Total Income	92,082.83	66,416.14	61,916.74	138,397.42	125,536.77	1,014,137.20	102,328.89	81,488.02	100,589.27	599,787.08	59,001.70	1,255.20	0.00	2,489,472.00	-4,844.174
Cost of Goods Sold															
6000 - Cost of Goods Sold	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.0%
Total COGS	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.0%
Gross Profit	92,082.83	66,416.14	61,916.74	138,397.42	125,536.77	1,014,137.20	102,328.89	81,488.02	100,589.27	599,787.08	59,001.70	1,255.20	0.00	2,489,472.00	-4,844.174
Expense															
60 - Salaries/Employee Benefits															
6010 - Perm Positions - LOC BDS	72,257.31	74,341.78	77,862.00	74,659.50	76,977.52	60,955.00	89,876.30	62,445.35	89,127.03	76,337.91	75,914.37	890.00	0.00	899,000.00	-137,045.93
6011 - Extra Help-LOC BDS	4,245.00	1,200.00	2,130.09	3,165.00	3,570.00	1,690.00	5,070.00	3,210.00	270.00	1,643.46	2,169.00	0.00	0.00	2,000.00	26,343.55
6012 - Overtime-LOC BDS	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.0%
6013 - Region 5 Lexipol GRANT	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.0%
6014 - Overtime-LOC BDS - Other	24,695.26	31,585.77	27,879.96	29,618.20	87,134.89	22,353.72	19,724.12	26,189.03	31,110.61	22,904.48	13,052.81	0.00	0.00	276,000.00	60,259.02
Total 6012 - Overtime-LOC BDS	24,695.26	31,585.77	27,879.96	29,618.20	87,134.89	22,353.72	19,724.12	26,189.03	31,110.61	22,904.48	13,052.81	0.00	0.00	276,000.00	60,259.02
6015 - Premium Pay-LOC BDS	2,732.94	2,569.04	2,463.22	2,463.22	2,468.98	2,463.22	2,463.22	2,463.22	2,552.39	2,724.14	2,724.14	0.00	0.00	35,500.00	-7,410.27
6016 - Agency Extra Help-LOC BDS	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.0%
6017 - FICA Retirement-LOC BDS	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.0%
6018 - FICA Retirement-LOC BDS	22,365.99	22,532.07	22,245.02	22,245.02	22,398.11	0.00	44,897.53	22,460.81	44,518.33	22,460.81	22,453.16	0.00	0.00	2,500.00	-242.00
6019 - Medicare - LOC BDS	1,531.84	1,539.22	1,435.98	1,476.42	2,247.05	1,376.37	1,373.57	1,427.49	1,472.27	1,515.81	1,328.08	0.00	0.00	277,450.00	-31,305.56
6020 - Health Insurance - LOC BDS	4,579.58	0.00	4,579.50	2,209.79	2,289.79	0.00	4,639.12	2,319.56	0.00	2,319.56	1,249.00	0.00	0.00	19,000.00	-2,272.90
6021 - Health Insurance - LOC BDS - Other	33,004.08	-1,759.94	34,428.04	16,200.82	16,200.82	-1,866.40	34,457.82	16,310.59	16,310.59	16,310.59	16,310.59	0.00	0.00	26,164.00	-3,893.02
Total 6020 - Health Insurance - LOC BDS	37,583.66	-1,759.94	39,007.62	18,570.81	18,570.81	-1,866.40	39,069.94	18,830.15	16,310.59	16,830.15	17,559.59	0.00	0.00	244,514.00	-24,171.42
6022 - Disability Insurance-LOC BDS	302.50	0.00	807.50	302.50	302.50	0.00	605.00	302.50	302.50	302.50	302.50	0.00	0.00	4,000.00	-370.00
6023 - Dental Insurance - LOC BDS	408.90	0.00	408.90	204.45	204.45	0.00	408.90	204.45	204.45	204.45	204.45	0.00	0.00	2,450.00	3.40
6024 - Dental Insurance - LOC BDS - Other	3,661.48	0.00	3,661.48	1,830.74	1,830.74	0.00	3,661.48	1,830.74	1,830.74	1,830.74	1,830.74	0.00	0.00	24,400.00	732.24
Total 6023 - Dental Insurance - LOC BDS	4,070.38	0.00	4,070.38	2,035.19	2,035.19	0.00	4,070.38	2,035.19	2,035.19	2,035.19	2,035.19	0.00	0.00	26,850.00	735.64
6025 - Life Insurance	154.30	-49.00	155.60	53.60	53.60	-49.00	155.60	53.60	53.60	53.60	53.60	0.00	0.00	500.00	192.30
6026 - Vision Insurance - LOC BDS	38.52	0.00	38.52	19.26	19.26	0.00	38.52	19.26	19.26	19.26	19.26	0.00	0.00	250.00	-18.68
6027 - Vision Insurance - LOC BDS - Other	350.04	0.00	350.04	184.00	184.00	0.00	350.04	184.00	184.00	184.00	184.00	0.00	0.00	2,350.00	-159.96
Total 6024 - Vision Insurance - LOC BDS	388.56	0.00	388.56	203.26	203.26	0.00	388.56	203.26	203.26	203.26	203.26	0.00	0.00	2,350.00	-159.96
6028 - Unemployment Insurance LOC BDS	0.00	36.13	0.00	0.00	202.88	0.00	406.52	203.26	203.26	203.26	203.26	0.00	0.00	2,000.00	-176.84
6029 - Workers Comp-LOC BDS	26,852.00	0.00	26,852.00	0.00	0.00	0.00	1,287.72	41.29	29.49	86.06	0.00	0.00	0.00	1,673.56	-328.44
Total 6028 - Unemployment Insurance LOC BDS	26,852.00	0.00	26,852.00	0.00	202.88	0.00	26,952.00	0.00	15,313.00	26,952.00	0.00	0.00	0.00	118,000.00	104.348
60 - Salaries/Employee Benefits - Other	197,299.74	134,261.07	178,833.85	182,029.19	216,287.26	86,912.91	236,120.86	117,095.66	205,679.39	175,963.95	137,871.28	890.00	0.00	1,892,914.00	-113,692.25
60 - Services/Supplies															
6015 - Recruitment/Retention	0.00	0.00	919.28	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.0%
6016 - Recruitment/Retention-Region 5	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.0%
6021 - Uniform Expense	925.00	1,850.00	0.00	0.00	1,190.00	1,850.00	925.00	0.00	0.00	2,775.00	0.00	0.00	0.00	11,100.00	-1,955.00
6022 - Safety Clothing	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.0%
6040 - Communications	412.39	0.00	29.90	608.98	609.40	296.47	917.41	473.89	877.50	393.59	414.44	0.00	0.00	15,000.00	6.12%
6048 - Cell Phone Services	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.0%
6060 - Food	0.00	0.00	533.53	170.00	185.44	959.29	597.92	42.50	548.07	42.50	239.50	0.00	0.00	3,000.00	320.74
6080 - Household Expense	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.0%
6080 C - Recliners - GRANT	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.0%
6080 D - Mattresses - GRANT	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.0%
6080 E - Dining Table/Chairs-GRANT	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.0%
6080 - Household Expense - Other	0.00	0.00	401.63	0.00	0.00	0.00	297.74	0.00	1,630.04	0.00	175.60	0.00	0.00	5,300.00	-2,719.13
Total 6080 - Household Expense	0.00	0.00	401.63	0.00	0.00	0.00	297.74	0.00	1,630.04	0.00	175.60	0.00	0.00	5,300.00	-2,719.13
6100 - Insurance	30,276.00	0.00	0.00	0.00	0.00	0.00	207.74	0.00	1,630.04	0.00	175.60	0.00	0.00	5,300.00	-48.7%
6140 - Maintenance Equipment	45.00	0.00	3,484.67	256.87	271.89	2,013.16	2,662.26	10,650.39	7,009.89	269.35	850.91	0.00	0.00	30,276.00	-24.00
6148 - Maintenance-Ratio	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	25,000.00	110.08%
6149 A - VFA Grant (Radios)	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	11,200.00	200.70
6149 - Maintenance-Ratio - Other	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	13,153.43	0.00	0.00	0.00	0.00	4,500.00	8,653.43
Total 6148 - Maintenance-Ratio	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	13,153.43	0.00	0.00	0.00	0.00	15,700.00	6,834.13
6180 - Main-Bldg/Imp	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.0%
6180 G - Roof Repair App Bay-GRANT	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.0%
6180 H - Roof Replacement LO-GRANT	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.0%
6180 - Main-Bldg/Imp - Other	0.00	0.00	1,169.20	245.89	21.54	206.98	7,600.01	150.00	1,583.97	200.00	554.18	0.00	0.00	7,000.00	4,811.65
Total 6180 - Main-Bldg/Imp	0.00	0.00	1,169.20	245.89	21.54	206.98	7,600.01	150.00	1,583.97	200.00	554.18	0.00	0.00	7,000.00	4,811.65

Russian River Fire Protection District
Profit & Loss Budget vs. Actual
July 1, 2019 through June 30, 2020

	Jul 19	Aug 19	Sep 19	Oct 19	Nov 19	Dec 19	Jan 20	Feb 20	Mar 20	Apr 20	May 20	Jun 1-3, 20	Jul 19 - Jun 30, 20	TOTAL	% of Budget	
														Budget	\$ Over Budget	
6281 - Medical Supplies	335.40	0.00	7,855.63	0.00	521.24	4,794.97	6,530.99	6,530.99	7,623.47	465.59	598.05	0.00	20,790.34	34,000.00	-5,209.66	84.69%
6280 - Memberships	440.00	0.00	0.00	0.00	106.16	967.50	0.00	120.00	2,535.00	0.00	0.00	0.00	1,658.68	2,810.00	-951.32	66.15%
6400 - Office Expense	0.00	0.00	665.28	360.60	213.16	343.03	750.07	0.00	238.46	542.27	141.96	0.00	3,460.63	5,000.00	-1,539.37	69.22%
6405 - Over/Short	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.0%
6410 - Postage	60.00	0.00	0.00	0.00	0.00	0.00	62.75	0.00	8.20	0.00	0.00	0.00	70.95	500.00	-429.05	14.19%
6415 - Books/Periodicals	60.00	0.00	523.50	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	593.50	600.00	-6.50	97.25%
6467 - Computer Charges	1,174.94	0.00	4,109.47	1,409.17	1,200.00	0.00	2,404.00	1,200.00	1,200.00	0.00	1,200.00	0.00	13,877.50	16,170.00	-2,192.42	86.44%
6461 - Supplies/Expenses	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.0%
6500 - Professional/Special Services	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.0%
6500 L - Lexipol-GRANT	5,730.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	5,730.00	0.00	5,730.00	100.0%
6500 M - Grant Writing-GRANT	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.0%
6500 N - RRMIR Coll	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.0%
6500 O - Recruitment/Retention Grant	-20,000.00	0.00	20,000.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.0%
6500 P - Professional/Special Services - Other	52,493.15	-66,155.60	55,629.44	5,295.53	17,569.96	468.63	41,369.49	13,633.33	14,370.55	13,333.33	16,793.30	13,333.33	160,138.64	177,000.00	-16,861.36	101.77%
Total 6500 - Professional/Special Services	36,228.15	-66,155.60	75,629.44	5,295.53	17,569.96	468.63	41,369.49	13,633.33	14,370.55	13,333.33	16,793.30	13,333.33	160,138.64	177,000.00	-16,861.36	105.01%
6514 - Laboratory Services	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.0%
6516 - Data Processing Services	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.0%
6521 - County Services	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.0%
6524 - Dispatch Services	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.0%
6540 - Contract Services	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	4,000.00	-4,000.00	0.0%
6551 - Connectivity	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	500.00	-500.00	0.0%
6557 - LAFCO Charges	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.0%
6570 - Legal Services	5,379.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	5,379.00	5,400.00	-21.00	99.61%
6610 B - RRMIR Collaboration-GRANT	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.0%
6610 - Legal Services - Other	0.00	0.00	5,854.80	1,241.00	289.37	0.00	34.50	0.00	640.00	0.00	930.00	0.00	9,189.67	10,000.00	-810.33	91.9%
Total 6610 - Legal Services	0.00	0.00	5,854.80	1,241.00	289.37	0.00	34.50	0.00	640.00	0.00	930.00	0.00	9,189.67	10,000.00	-810.33	91.9%
6630 - Audit/Accounting Services	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	6,325.00	-6,325.00	100.0%
6634 - Bank Fees	84.43	110.00	291.00	16.00	16.00	41.00	45.00	50.44	15.00	10.00	15.00	0.00	693.67	1,000.00	-306.33	69.36%
6654 - Medical Exams	0.00	0.00	0.00	115.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.0%
6665 - Ambulance Charges	-6,377.17	0.00	21,021.99	2,951.30	13,775.75	4,900.70	16,483.93	0.00	22,507.87	641.26	6,534.24	0.00	86,119.69	52,000.00	34,119.69	165.62%
6685 - Immunizations	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.0%
6800 - Public/Legal Notices	0.00	0.00	390.00	227.50	80.36	0.00	0.00	0.00	0.00	0.00	0.00	0.00	697.86	500.00	197.86	139.57%
6820 - Remit/Leases Equipment	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	500.00	-500.00	0.0%
6840 - Remit/Leases - Bldgs Imp	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.0%
6880 - Small Tools/Instruments	0.00	0.00	273.43	0.00	0.00	0.00	97.72	0.00	76.34	0.00	0.00	0.00	447.49	1,000.00	-552.51	44.75%
6881 - Safety Equipment	0.00	0.00	-1,000.00	0.00	0.00	0.00	0.00	0.00	205.23	0.00	0.00	0.00	-714.77	2,000.00	-2,714.77	-35.74%
6883 - Fire Equipment	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.0%
6883 C - Holmatro Tools-TOT GRANT	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.0%
6883 D - Hose, etc.-1616 Dispatch GRANT	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.0%
6883 - Fire Equipment - Other	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	6,320.00	-6,320.00	0.0%
Total 6883 - Fire Equipment	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	6,320.00	-6,320.00	0.0%
7000 - Social Departmental Exp	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.0%
7005 - Election Expense	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.0%
7022 - Public Relations Exp	-750.00	0.00	750.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	1,000.00	-1,000.00	0.0%
7051 - Refunds	0.00	0.00	106.51	0.00	0.00	0.00	3,051.18	0.00	0.00	0.00	0.00	0.00	3,157.69	4,000.00	-842.31	78.94%
7053 - License Fees	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.0%
7120 - Training In-Service	0.00	0.00	3,860.25	200.00	1,613.50	400.00	1,417.00	-1,096.50	0.00	0.00	0.00	0.00	6,114.25	12,000.00	-5,885.75	50.95%
7123 - Training - Management	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.0%
7131 - Tuition/Textbook-Taxable	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.0%
7201 - Gas/Oil	0.00	0.00	3,851.79	1,716.81	2,016.70	1,728.57	1,657.42	1,763.04	1,937.57	1,331.46	1,169.67	0.00	17,400.03	23,000.00	-5,599.97	75.65%
7300 - Transportation/Travel	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	1,572.96	3,000.00	-1,427.04	52.43%
7320 - Utilities	32.60	0.00	2,827.56	1,467.97	1,049.75	950.59	3,930.30	1,128.85	2,100.44	2,992.10	965.34	0.00	17,445.50	18,000.00	-554.50	98.02%
7330 - Sanitation	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	2,340.00	2,300.00	40.00	101.74%
7390 - Water/Sewer	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.0%
7800 - Principal Payments	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.0%
7810 - Principal Payments-LT Debt	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.0%
7820 - Interest Paid	0.00	0.00	0.00	0.00	0.00	0.00	0.00	11,526.60	21,219.14	0.00	0.00	0.00	33,145.74	33,146.00	-0.26	100.0%
7930 - Interest on LT Debt	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.0%
7950 - Transfer to County Investment F	0.00	0.00	0.00	0.00	0.00	0.00	0.00	433.44	6,729.10	0.00	0.00	0.00	7,152.54	7,152.00	0.54	100.01%
80 - Services/Supplies - Other	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.0%
Total 80 - Services/Supplies	70,256.74	-64,195.60	134,184.16	27,971.72	43,583.51	20,260.22	98,222.90	40,018.09	100,242.65	25,026.47	32,576.19	13,333.33	547,492.46	552,803.00	-5,310.54	99.04%
86 - Capital Assets																

Russian River Fire Protection District
 Profit & Loss Budget vs. Actual
 July 1, 2019 through June 30, 2020

	Jul 19	Aug 19	Sep 19	Oct 19	Nov 19	Dec 19	Jan 20	Feb 20	Mar 20	Apr 20	May 20	Jun 1 - 3, 20	Jun 4 - Jun 3, 20	TOTAL	% of Budget	
														Budget	\$ Over Budget	
8850 D - Jet Ski-TOT Grant	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.0%
8850 E - Equipment-Other	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.0%
8850 F - TOT Mitigation (Emb. downpayment)	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.0%
8850 G - Strategic Plan	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.0%
8850 - Equipment - Other	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.0%
Total 8850 - Equipment	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.0%
85 - Capital Assets - Other	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.0%
Total 85 - Capital Assets	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.0%
90 - Appropriations for Cont	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.0%
9000 - Unanticipated Expenses	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.0%
90 - Appropriations for Cont - Other	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.0%
Total 90 - Appropriations for Cont	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.0%
9100 - Depreciation Expense	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.0%
Total Expense	267,556.48	70,065.47	313,027.81	210,000.90	259,650.77	107,173.13	334,351.64	157,113.75	313,971.04	198,950.42	240,859.20	14,713.33	2,487,233.84	2,535,717.00	-48,483.16	98.09%
Net Income	-178,473.65	-3,648.33	-251,411.07	-71,633.48	-134,314.00	868,844.07	-332,022.76	-35,616.73	-313,331.77	-480,786.85	-181,957.50	-72,951.13	-44,598.88	-48,246.00	-1,648.37	98.44%

Russian River Fire Protection District

Balance Sheet

As of June 3, 2020

Jun 3, 20

ASSETS

Current Assets

Checking/Savings

100 · County Investment Pool	252,746.59		
108 · Ambulance Fund	235,711.65		
205 · Summit-Operating	206,127.72		
207 · Summitt-Payroll	1,243.64		
210 · Summitt-Des. Reserve	109,209.61	84561.44	24,648.17
220 · Summitt ICS	705,076.91		
225 · Summit Ambulance	44,592.38		
Total Checking/Savings	1,554,708.50		
Total Current Assets	1,554,708.50		

Budgeted Revenue	2,489,472.00
Received Revenue	2,442,627.26
Pending Revenue	46,844.74

Budgeted Expenses	2,535,717.00
Expent Expenses	2,487,223.94
Pending Expenses	48,493.06

"Cash" on Hand	1,445,498.89
Pending Revenue	46,844.74
	1,492,343.63
Pending Expenses	48,493.06
	1,443,850.57
Des. Res. "Extra"	24,648.17
	1,468,498.74

Russian River EMS Fiscal Year 19-20

	CHARGES	MCARE WRITE DOWNS	MCAL WRITE DOWNS	OTHER CONTRACTUAL WRITE DOWNS	NET CHARGES	PAYMENTS	REFUNDS	COLLECTION ADJ	NET PAYMENTS	BAD DEBT WRITE OFFS	ADJUSTMENTS	NEW A/R BALANCE
JULY '19	\$ 272,594.00	\$ 75,414.74	\$ 73,543.88	\$ -	\$ 123,635.38	\$ 97,024.41	\$ 86.51	\$ 344.94	\$ 96,592.96	\$ 10,853.00	\$ -	\$ 467,963.75
AUGUST '19	\$ 310,065.00	\$ 121,513.72	\$ 68,737.58	\$ 5,338.80	\$ 114,474.90	\$ 66,726.71	\$ -	\$ 312.80	\$ 66,413.91	\$ 7,022.81	\$ -	\$ 509,001.93
SEPTEMBER '19	\$ 341,757.50	\$ 107,745.07	\$ 56,722.69	\$ 6,922.17	\$ 170,367.57	\$ 45,404.62	\$ -	\$ -	\$ 45,404.62	\$ 15,097.46	\$ -	\$ 618,867.42
OCTOBER '19	\$ 219,336.25	\$ 126,583.13	\$ 54,848.13	\$ 6,866.25	\$ 31,038.74	\$ 122,494.46	\$ -	\$ -	\$ 122,494.46	\$ 12,841.86	\$ 3.21	\$ 514,573.05
NOVEMBER '19	\$ 227,073.75	\$ 111,428.43	\$ 59,966.57	\$ 3,059.50	\$ 52,619.25	\$ 75,395.34	\$ -	\$ -	\$ 75,395.34	\$ 17,813.25	\$ (200.00)	\$ 473,783.71
DECEMBER '19	\$ 266,844.25	\$ 121,829.67	\$ 47,350.02	\$ -	\$ 97,664.56	\$ 74,271.33	\$ 3,051.18	\$ 2,478.05	\$ 68,742.10	\$ 17,454.63	\$ -	\$ 485,251.54
JANUARY '20	\$ 214,088.75	\$ 42,639.11	\$ 57,908.23	\$ 3,616.43	\$ 109,924.98	\$ 73,211.03	\$ -	\$ 1,787.17	\$ 71,423.86	\$ 6,250.45	\$ (5.50)	\$ 517,496.71
FEBRUARY '20	\$ 276,464.25	\$ 130,871.90	\$ 87,350.60	\$ 1,277.00	\$ 56,964.75	\$ 63,455.53	\$ -	\$ 2,832.00	\$ 60,623.53	\$ 30,143.92	\$ (1,020.73)	\$ 482,673.28
MARCH '20	\$ 226,265.00	\$ 89,899.89	\$ 79,970.61	\$ 3,682.89	\$ 52,711.61	\$ 52,796.56	\$ -	\$ 50.00	\$ 52,746.56	\$ 67,255.93	\$ (3,970.00)	\$ 411,412.40
APRIL '20					\$ -				\$ -			
MAY '20					\$ -				\$ -			
JUNE '20					\$ -				\$ -			
YEAR TO DATE TOTALS	\$ 2,354,488.75	\$ 927,925.66	\$ 586,398.31	\$ 30,763.04	\$ 809,401.74	\$ 670,779.99	\$ 3,137.69	\$ 7,804.96	\$ 659,837.34	\$ 184,733.31	\$ (5,193.02)	
YTD PERCENTAGE OF REVENUE		39.41%	24.91%	1.31%	34.38%	28.49%	0.13%	0.33%	28.02%	7.85%	-0.22%	
YTD PERCENTAGE OF NET REVENUE									81.52%			

Management Summary Report
Monthly and Fiscal Year to Date
Russian River Fire Dept.
March 2020

Financial Class	Number of Accounts	Percent of Total	Year to Date Total Accts.	Percent of Total YTD	Charges	Percent of Total	Year to Date Total Charges	Percent of Total YTD	Payments	Percent of Total	Year to Date Payments	Percent of Total YTD
Medicare	18	24.32%	145	0.00%	\$68,757.50	30.39%	\$569,130.00	0.00%	\$12,086.93	22.89%	\$73,650.84	10.98%
Medicare HMO	1	1.35%	19	0.00%	\$3,807.50	1.68%	\$72,415.00	0.00%	\$773.88	1.47%	\$8,339.49	1.24%
Medi-Cal	2	2.70%	5	0.00%	\$8,250.00	3.65%	\$20,207.50	0.00%	\$654.36	1.24%	\$10,951.29	1.63%
Medi-Cal HMO	20	27.03%	141	0.00%	\$69,092.50	30.54%	\$485,595.00	0.00%	\$5,987.47	11.34%	\$70,650.54	10.53%
Insurance	5	6.76%	58	0.00%	\$20,772.50	9.18%	\$220,002.50	0.00%	\$10,108.94	19.15%	\$141,218.56	21.05%
Private Pay	24	32.43%	203	0.00%	\$42,885.00	18.95%	\$501,842.50	0.00%	\$6,442.07	12.20%	\$89,199.58	13.30%
Kaiser	2	2.70%	39	0.00%	\$4,420.00	1.95%	\$153,680.00	0.00%	\$13,084.56	24.78%	\$224,904.44	33.53%
Kaiser MCARE	2	2.70%	83	0.00%	\$8,295.00	3.67%	\$327,392.50	0.00%	\$3,258.55	6.17%	\$47,103.52	7.02%
Kaiser MCAL	0	0.00%	3	0.00%	\$0.00	0.00%	\$8,220.00	0.00%	\$399.80	0.76%	\$4,761.73	0.71%
Other	0	0.00%	0	0.00%	\$0.00	0.00%	\$0.00	0.00%	\$0.00	0.00%	\$0.00	0.00%
Prior Sales					-\$15.00	-0.01%	-\$3,996.25	100.00%				
Sub Total	74	100.00%	696	0.00%	\$226,265.00	100.00%	\$2,354,488.75	100.00%	\$52,796.56	100.00%	\$670,779.99	100.00%
Dry Runs	0	0.00%	0	0.00%	\$0.00	0.00%	\$0.00	0.00%	\$0.00	0.00%	\$0.00	0.00%
Total	74	100.00%	0	0.00%	\$226,265.00	100.00%	\$0.00	100.00%	\$52,796.56	100.00%	\$670,779.99	100.00%

Side let to the Memorandum of Understanding between Russian River Fire Protection District
and Russian River IAFF Local 1401

This side letter agreement is entered into between the Russian River Fire Protection District (“District”) and the Russian River IAFF Local 1401 (“Union”) who are currently parties to a Memorandum of Understanding (“MOU”) dated July 1, 2018 to June 30, 2020.

The parties agree as follows:

1. This letter is intended to and does modify the MOU
2. This letter clarifies Article 49 OUT OF RANK INCENTIVE:

The District shall provide an employee with out of class pay incentive of 5% based on that employee’s hourly rate of pay for each hour during which the employee assumes the position and level of responsibility of Fire Officer in the absence of the Fire Officer.

Employee normal compensation is resumed upon completion of assignment.

The hourly rate of pay is calculated as follows:

Base pay

+ Incentives (Educational Incentives-Fire Technology, Fire Officer Certification, Associates degree, Bachelor degree) and Paramedic Incentive.

+ Holiday Pay

+ FLSA

= Total Annual Salary

Total Annual Salary / 2920 = Hourly rate

3. This letter clarifies attached side letter regarding special assignment pay for the classification “Acting Fire Chief”:

Special Assignment Pay while Performing Acting Fire Chief Responsibilities. An employee(s) who is assigned by the Russian River Fire Protection District Board to the role of Active Chief will receive a base salary increase of 10% above Step 5 Captain.

Special assignment pay is calculated as follows:

Base pay (Captain-Step 5 + 10%)

+ Incentives (Educational Incentives-Fire Technology, Fire Officer Certification, Associates degree, Bachelor degree) and Paramedic Incentive.

+ Holiday Pay

+ FLSA

= Total Annual Salary

Russian River Firefighters, IAFF Local 1401

Jason Clopton, IAFF #1401 President

Date

Russian River Fire Protection District Board

Jason Weaver, RRFPD Board President

Date

Side letter to the Memorandum of Understanding Between Russian River Fire Protection District and IAFF Local 3051.

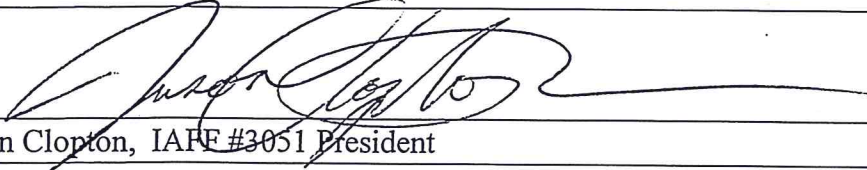
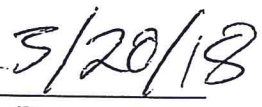
This side letter agreement is entered into between the Russian River Fire Protection District ("District") and the IAFF Local 3051 ("Union") who are currently parties to a Memorandum of Understanding ("Mou") dated July 1st, 2016 to June 30th, 2018.

The parties agree as follows:


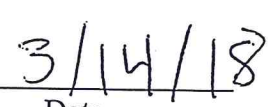
1. This side letter is intended to and does modify the MOU
2. For employees within the represented unit covered by the MOU the District hereby establishes a special assignment pay for the classification "Acting Fire Chief" in addition to the category known as "Out of Rank Incentive". The special assignment pay is as follows.

Special Assignment Pay while Performing Acting Fire Chief Responsibilities. An employee(s) who is assigned by the Russian River Fire Protection District Board to the role of Acting Chief will receive a base salary increase of 10% above step 5 Captain.
3. Employees performing Acting Chief Responsibilities maintain their rights under this MOU.
4. If an Employee performing Acting Chief Responsibilities resigns or is removed from those responsibilities that employee maintains the right to continue employment under the previous position held prior to assuming the Acting Fire Chief Role.
5. Special Assignment pay will be retroactive to December 12, 2017 for employees currently performing the role and assuming the responsibilities of Acting Fire Chief. Special Assignment pay is subject to CalPers.
6. Roles and Responsibilities for the Acting Fire Chief position will be developed by the District Board.
7. For the duration of time that the role and responsibilities of Acting Fire Chief are being assumed by the three Captains at Russian River Fire Protection District the grievance process will be modified as follows:
 - a. The immediate supervisor of the effected employee will remain as such for the purposes of resolving a grievance.
 - b. If the grievance process advances to Step 2 the remaining two uninvolved Acting Chiefs will act in the role of Fire Chief.
 - c. All other steps in the grievance process remain unchanged.
 - d. The grievance process will revert to the original process as outlined in the current MOU upon the hiring of a single Fire Chief.

Russian River Firefighters, IAFF Local #3051

	
Jason Clopton, IAFF #3051 President	Date

Russian River Fire Protection District Board

	
Nance Jones, RRFPD Board President	Date

DRAFT

Resolution # 19/20-09
June 10, 2020

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE RUSSIAN RIVER FIRE PROTECTION DISTRICT OF SONOMA COUNTY APPROVING A PRELIMINARY BUDGET FOR FISCAL YEAR 2020-21

WHEREAS, the Board of Directors must prepare a preliminary budget by June 30 for the next fiscal year, and

WHEREAS, the Administrative Assistant has prepared the Preliminary Budget for Fiscal Year 2020-21

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the Russian River Fire Protection District does hereby approve and adopt the Preliminary Budget for Fiscal Year 2020-21 as presented by the Administrative Assistant, and

BE IT FURTHER RESOLVED that the Board of Directors of the Russian River Fire Protection District directs the Clerk to prepare and present to the County of Sonoma this Preliminary Budget for Fiscal Year 2020-21, along with the required forms.

The above and foregoing Resolution was introduced by Director _____ who moved to adopt the Resolution and seconded by Director _____ and adopted on the tenth day of June, 2020, on a roll call vote of the members of said Board as follows:

Director Butts	_____
Director Jackson	_____
Director Limbert	_____
Director Symmonds	_____
Director Weaver	_____

AYES: _____ Noes: _____ Absent or not voting: _____

WHEREUPON, the President declared above and foregoing resolution adopted, and
SO ORDERED.

Jason Weaver, Board President

Heidi Flowers, Board Clerk

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FY 2020-21 Preliminary Budget Summary
RUSSIAN RIVER FIRE PROTECTION DISTRICT
716019

(1)*	Estimated Beginning Fund Balance @7/01/20:	\$1,464,453	
(2)	Plus: Budgeted FY 2020-21 Revenues: (total from attached worksheet)	2,489,471	
(3)	Less: Budgeted FY 2020-21 Expenditures: (total from attached worksheet)	2,535,717	
(4)*	Estimated Ending Fund Balance @6/30/21:	\$1,418,207	
(5)	Preliminary Budget Approval Date:	<table border="1"><tr><td>6/10/2020</td></tr></table>	6/10/2020
6/10/2020			

Board Member

Board Member

Board Member

Board Member

Board Member

**FY 2020-21 Preliminary Budget Summary
RUSSIAN RIVER FIRE PROTECTION DISTRICT
716019**

Sub Object	Account Description	FY 2019-20	FY 2019-20	FY 2020-21
		FINAL Budget	Actuals as of June 2, 2020	PRELIMINARY Budget
1000	Prop Tax - CY,Secured	1,090,762	1,077,985	1,090,762
1001	Direct Charges - CY	574,070	537,603	574,070
1008	Prop Taxes - RDA Increment	-570,719	-575,655	-570,719
1014	AB1290 RDA Pass Throughs	171,216	173,779	171,216
1017	Residual Prop Tax - RPTTF	400,645	198,890	400,645
1011	SB2557 Prop Tax Admin	-7,225	-6,589	-7,225
1040	Prop Taxes - CY, Unsecured	28,000	33,876	28,000
1042	CollectCost Del CY Unsecured	-550	0	-550
1020	Supplemental Prop Taxes - CY	19,000	11,015	19,000
1060	Prop Taxes - PY, Secured	-300	0	-300
1061	Direct Charges - Prior Year	20,000	18,935	20,000
1100	Prop Taxes - PY, Unsecured	500	0	500
1080	Supplemental Prop Taxes - PY	-100	0	-100
1105	2017 Wildfire Tax Loss	0	498	0
40000	Total Tax Revenue	1,725,298	1,470,338	1,725,298
2440	State Homeowners Prop Tax Relf	6,800	3,310	6,800
2500	State other Funding	0	65,020	0
42000	Total Intergovernmental Revenues	6,800	68,330	6,800
1700	Interest on Pooled Cash	500	333	500
1801	Rent - Real Estate	0	0	0
44000	Total Revenue - Use of Money & Prop	500	333	500
3670	Ambulance Fees	725,000	785,909	725,000
3661	Other Fire Services	9,000	5,444	9,000
3700	Reprographics Photocopy	200	65	200
3980	Rev. Applicable to PY	0	12211.15	0
45000	Total Charges for Services	734,200	803,629	734,200
4015	Interest Earned	100	3790	100
4100	Workers Comp. Insurance Claims Rebates	0	37,140	0
4102	Donations/Contributions	0	38,321	0
4116	Insurance Reimbursements	0	7,023	0
4128	Reimbursements	0	0	0
	B-17/18 Dispatch Fees Grant	0	0	0
4040	Miscellaneous Revenue	1,200	1,868	1,200
	G- Radios VFA Grant	5,605	5,605	5,605
	H-Shared Admin Svcs	0	0	0
	I-TOT Mitigation (Amb. Down pymt)	0	0	0
	J-Recruitment/Retention Grant	0	0	0
	K- Rampone Benefits	15,768	0	15,768
	L- Shared Chief Svcs	0	0	0
46000	Total Miscellaneous Revenues	22,673	93,746	22,673

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**FY 2020-21 Preliminary Budget Summary
RUSSIAN RIVER FIRE PROTECTION DISTRICT
716019**

		FY 2019-20 FINAL	FY 2019-20 Actuals as of June 2,	FY 2020-21 PRELIMINARY
	Grand Total Revenues	2,489,471	2,436,376	2,489,471
5910	Perm Position - Local Bds	969,000	831,934	969,000
5911	Extra Help - Local Bds	2,000	28,344	2,000
5912	Overtime - Local Bds	276,000	336,259	276,000
	B-Region 5 Lexipol Grant	3,000	0	3,000
5914	Premium Pay - Local Bds	35,500	28,090	35,500
5919	Temporary Help - Local Bds	2,500	2,258	2,500
5922	FICA Retirement - Local Bds	0	0	0
5923	PERS - Local Bds	277,450	246,144	277,450
5924	Medicare - Local Bds	19,000	16,727	19,000
5930	Health Ins - Local Bds	216,350	196,077	216,350
	Health Ins-Retiree	28,164	24,266	28,164
5931	Disability - Local Bds	4,000	3,630	4,000
5932	Dental - Local Bds	24,400	25,132	24,400
	Dental -Retiree	2,450	2,453	2,450
5933	Life Ins - Local Bds	500	692	500
5934	Vision - Local Bds	2,350	2,190	2,350
	Vision- Retiree	250	231	250
5935	Unemployment - Local Bds	2,000	1,674	2,000
5940	Worker's Comp - Local Bds	118,000	123,121	118,000
50000	Total Salaries and Employee Benefits	1,982,914	1,869,222	1,982,914
6015	Recruitment/Retention	0	919	0
6016	Recruitment/Retention-Region 5	0	0	0
6021	Clothing, Uniforms, Personal	11,100	9,515	11,100
6022	Safety Clothing	15,000	917	15,000
6040	Telecommunication Usage	5,200	4,519	5,200
6060	Food	3,000	3,321	3,000
6080	Household Supplies Expense	5,300	2,581	5,300
6100	Insurance - Premiums	30,300	30,276	30,300
6140	Maintenance - Equipment	25,000	27,514	25,000
6149	Maintenance-Radios	4,500	13,153	4,500
	E- VFA Grant (Radios)	11,200	11,481	11,200
6180	Maintenance - Bldg & Improve	7,000	11,912	7,000
6261	Medical/Laboratory Supplies	34,000	28,790	34,000
6280	Memberships/Certifications	2,810	1,859	2,810
6400	Office Supplies	5,000	3,415	5,000
6410	Mail and Postage Supplies	500	71	500
6415	Books/Media/Subscriptions	600	584	600
6457	Computer Charges	16,170	13,978	16,170
6500	Other Professional Services	177,000	180,139	177,000
	L-Lexipol Grant	0	5,730	0
	M-Grant writing Grant	0	0	0
	N-RR/MR Coll	0	0	0
	O- Recruitment/Retention Grant	0	0	0
6526	Dispatch Services	4,000	0	4,000
6540	Contract Services	500	0	500

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**FY 2020-21 Preliminary Budget Summary
RUSSIAN RIVER FIRE PROTECTION DISTRICT
716019**

		FY 2019-20	FY 2019-20	FY 2020-21
		FINAL	Actuals as of June 2,	PRELIMINARY
6587	LAFCO	5,400	5,379	5,400
6610	Legal Services	10,000	9,190	10,000
	B-RR/MR Legal Grant	0	0	0
6630	Accounting/Auditing Services	6,325	6,325	6,325
6634	Bank Fees	1,000	679	1,000
6654	Medical/Laboratory Services	3,100	307	3,100
6666	Ambulance Charges	52,000	86,120	52,000
6800	Publications and Legal Notices	500	698	500
6820	Rents and Leases - Equipment	500	0	500
6880	Minor Equipment/Small Tools	1,000	447	1,000
6881	Safety Supplies/Equipment	2,000	(715)	2,000
6883	Fire Equipment	6,200	0	6,200
7005	Election Services	0	0	0
7022	Public Relations	1,000	0	1,000
7051	Refunds	4,000	3,158	4,000
7053	Permits/License/Fees	0	0	0
7120	Training-Staff	12,000	6,114	12,000
7123	Training-Mgmt	3,000	0	3,000
7201	Fuel/Gas/Oil	23,000	17,400	23,000
7300	Other Transportation	3,000	1,573	3,000
7320	Utilities Expense	18,000	17,446	18,000
7330	Waste Disposal Services	2,300	2,340	2,300
51000	Total Services and Supplies	512,505	507,134	512,505
7910	Principal Payments - LT Debt	33,146	33,146	33,146
7930	Interest on LT Debt	7,152	7,153	7,152
53000	Total Other Charges	40,298	40,298	40,298
8560	Equipment	0	70,510	0
	C- Engine Grant	0	0	0
	F- TOT Mitigation-Amb down pymt	0	0	0
	G- Strategic Planning	0	0	0
54000	Total Capital Expenditures	0	70,510	0
9000	Appropriation for Contingenc	0	0	0
55000	Total Appropriations for Contingencies	0	0	0
	Grand Total Expenditures	2,535,717	2,487,163	2,535,717
	Increase/(Decrease) to Fund Balance	-46,246	-50,787	-46,246
		80,000		
		35000		

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RUSSIAN RIVER FIRE PROTECTION DISTRICT

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

June 2, 2020

The Honorable Lorena Gonzalez, Chairperson
Assembly Appropriations Committee
California State Capitol
Sacramento, CA 95814

Re: Assembly Bill 2421 (Quirk) – S U P P O R T

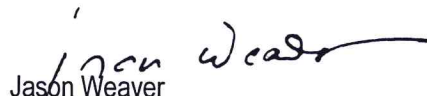
Dear Chairwoman Gonzalez:

I am writing to you as the Chairman of the Board of Directors of the Russian River Fire Protection District in Guerneville in support of Assembly Bill 2421, which would improve telecommunications infrastructure during California's wildfires.

Our agency has been in favor of improved cell service for our residents primarily from a public-safety perspective—emergency alerts go out to most residents via cell phone, among other considerations. During discussions of PG&E's intended shut-offs, it's come to people's attention that many cell towers have only very limited battery or generator backup. Given PG&E's stated estimates that shut-offs could last more than a couple of days, I would hope that the owner/installer of any tower in Guerneville (or literally anywhere else in the state affected by these shutoffs) would be required to provide it with more than just a few hours' worth of backup power. For a tower to be useful during fire season in Northern California, it needs power. It is hard to get truly excited about expanded cell phone coverage via new towers if they are only to function when sufficiently profitable.

AB 2421 would require local agencies to adopt approval procedures for an application to install an emergency standby generator by the physical footprint of a macro cell tower site. Given the severity of wildfires, ensuring wireless providers are prepared for fire-threat events is of utmost importance. For all these reasons I urge your support of AB 2421.

Sincerely,


Jason Weaver
President, Board of Directors
Russian River Fire Protection District