



RUSSIAN RIVER FIRE PROTECTION DISTRICT
14100 ARMSTRONG WOODS RD. · P.O. BOX 367 · GUERNEVILLE, CA 95446
OFFICE (707) 869-9089 · FAX (707) 869-2811

BOARD OF DIRECTORS REGULAR MEETING
Wednesday, May 8, 2019 6:00 pm
At the Fire Station ~ 14100 Armstrong Woods Rd., Guerneville
MINUTES

CALL TO ORDER/PLEDGE OF ALLEGIANCE/ROLL CALL:

President Weaver called the meeting to order at 6:00 p.m.; Director Limbert led the pledge of allegiance. Directors present: Butts, Jackson, Limbert and Weaver (Board has one vacant seat).

APPROVAL OF AGENDA:

On a motion by Director Limbert, seconded by Director Jackson the Agenda was approved as presented. VOTE: 4/0/1 (one vacant seat).

PUBLIC COMMENT:

Ingrid from Friends of Rio Nido requested an agenda item for the June 12, 2019 meeting; Rio Nido Fire Station-Post Office. Friends of Rio Nido have been working with the US Postal Service regarding the potential return of the post office in Rio Nido and would like to discuss the possibility of renting the space in the Rio Nido station again.

BOARD MEMBER COMMENT:

Director Weaver reported on the Sonoma County Fire District Association dinner he attended in Cloverdale, MSR status, discussion held with Richard Skaff (de-energization concerns) and draft of new agenda format (to mirror Sonoma County Fire's format starting June 2019).

STAFF REPORT:

Captain Wood reported on the following: Firefighter Association BBQ will be on May 18 following the parade, new ambulance rates will take effect May 10, 2019 and Engineer/Paramedic Haas' end of employment was effective May 2, 2019.

CORRESPONDENCE:

Correspondence included the following: vacancy notice and letter from Mr. Guccione (Ms. Trujillo's reply/response to April 3, 2019 request for assistance).

CONSOLIDATION DEVELOPMENTS/SHARED SERVICES UPDATE:

Director Weaver reported a request was made for all of Region 5 to apply Monte Rio's parcel tax to each individual Districts parcels to determine what it would generate.

APPROVAL OF MINUTES:

- a. **April 10, 2019 Regular meeting minutes:** On a motion by Director Butts, seconded by Director Jackson the Board moved to approve the minutes as presented. VOTE: 4/0/1 (one vacant seat).



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- b. April 17, 2019 Special meeting minutes:** On a motion by Director Butts, seconded by Director Jackson the Board moved to approve the minutes as presented. VOTE: 4/0/1 (one vacant seat).

APPROVAL OF FINANCIAL INFORMATION:

Director Jackson reviewed the financial information. On a motion by Director Jackson, seconded by Director Limbert, the Board moved to approve the financial information as delivered. VOTE: 4/0/1 (one vacant seat).

RESOLUTION 18/19-10 TRANSFERRING FUNDS TO THE GENERAL FUND ACCOUNT:

Director Weaver read and reviewed Resolution 18/19-10. On a motion by Director Limbert, seconded by Director Jackson, the Board moved to waive the first reading and approve Resolution 18/19-10 transferring funds to the general fund account. ROLL CALL VOTE: Director Limbert, aye; Director Butts, aye; Director Weaver, aye; Director Jackson, aye. VOTE: 4/0/1 (one vacant seat).

AGREEMENT BY AND BETWEEN RRFDP AND THE COUNTY OF SONOMA FOR HAZARDOUS VEGETATION PROGRAM:

Discussion held regarding lack of timing for notification to residents and for personnel to conduct the inspections. At this time the Acting Chiefs recommendation would be to not participate in the program due to staffing shortage and lack of time to conduct the inspections. On a motion by Director Butts, seconded by Director Limbert the Board declined the contract agreement by and between RRFDP and the County of Sonoma for hazardous vegetation program. VOTE: 4/0/1 (one vacant seat).

CERT PROGRAM UPDATE:

Item tabled.

REPORT FROM COMMITTEES:

- a. Finance:** Director Jackson reported on the finance meeting on May 8th. Director Weaver has verbally notified Cazadero CSD and Forestville Fire about the potential discontinuation of the shared administrative services contracts.
- b. Strategic Planning:** Did not meet. Director Weaver stated the “strategic planning” committee may need to be re-constituted to a committee for communications between Russian River Fire and Sonoma County Fire. The agreement between Russian River Fire and Sonoma County Fire will become effective upon Sonoma County Fire hiring an administrative assistant.
- c. Evacuation Planning:** Did not meet.
- d. Labor negotiations:** Did not meet.

PUBLIC COMMENT:

None.



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BOARD COMMENT:

Director Limbert acknowledged the great job President Weaver is doing.

ADJOURNMENT:

On a motion by Director Jackson, seconded by Director Limbert the Board adjourned at 6:37 p.m. VOTE: 4/0/1 (one vacant seat).

/s/ *Jason Weaver*
Jason Weaver, President of Board

Date: *6/12/19*

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