



RUSSIAN RIVER FIRE PROTECTION DISTRICT

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

BOARD OF DIRECTORS REGULAR MEETING

Wednesday, July 11, 2018 6:00 p.m.

At the Fire Station ~ 14100 Armstrong Woods Rd., Guerneville

REPORT

CALL TO ORDER/PLEDGE OF ALLEGIANCE/ROLL CALL:

President Jones called the meeting to order at 6:01 p.m.; Director Jones led the pledge of allegiance. Directors present: Butts, Jones, and Weaver. Directors Wood and Jackson were absent.

APPROVAL OF AGENDA:

On a motion by Director Weaver, seconded by Director Butts the Board approved the Agenda as presented. VOTE: 3/0/2 (Directors Wood and Jackson absent).

PUBLIC COMMENT:

Linda Payne asked Director Butts to introduce herself; Director Butts introduced herself and provided reasons why she applied for the vacant seat.

BOARD MEMBER COMMENT:

None.

STAFF REPORT:

Captain Lantz reported on fireworks, the new Type III engine (status of going into service), engine 5680 repair (emissions), Firefighter/Paramedic hiring status (one candidate backed out of the process; a conditional offer was given and accepted to the next candidate in line) and red flag warning up-staffing.

CORRESPONDENCE:

None.

RESOLUTION 18/19-01 APPROVING FY 18/19 PRELIMINARY BUDGET:

AA Flowers explained that the preliminary budget was previously approved at the June 13, 2018 meeting, Resolution 18/19-01 is required to complete the process. Director Jones read Resolution 18/19-01 Approving FY 18/19 Preliminary Budget. On a motion by Director Weaver, seconded by Director Butts, the Board moved to adopt Resolution 18/19-01 Approving the FY 18/19 Preliminary Budget. VOTE: 3/0/2 (Directors Wood and Jackson absent). Roll Call Vote: Director Wood, absent; Director Butts, aye; Director Jackson, absent; Director Weaver, aye; Director Jones, aye.

OPEN PUBLIC HEARING:

Director Jones opened the public hearing allowing any members of the public to be heard regarding the rate structure for the special tax. No public comment.

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CLOSE PUBLIC HEARING:

There being no public comment, Director Jones closed the public hearing.

RESOLUTION 18/19-02 SETTING 2018/19 FIRE TAX RATE:

Director Jones read Resolution 18/19-02 Setting 2018/19 Fire Tax Rate. On a motion by Director Weaver, seconded by Director Butts, the Board moved to adopt Resolution 18/19-02 Setting the Fire Tax Rate. VOTE: 3/0/2 (Directors Wood and Jackson absent). Roll Call Vote: Director Wood, absent; Director Butts, aye; Director Jackson, absent; Director Weaver, aye; Director Jones, aye.

PERS UAL:

Director Jones provided information regarding the District's UAL (Unfunded Accrued Liability) with CalPERS. AA Flowers has been asked to set up a meeting with the District's CalPERS actuary and to attend the CalPERS training in October. On a motion by Director Weaver, seconded by Director Butts, the Board moved to pay the CalPERS obligation as a lump sum rather than monthly payments. VOTE: 3/0/2 (Directors Wood and Jackson absent).

DISTRICT WEBSITE:

Director Weaver reported he viewed the two website options. Discussion held. On a motion by Director Butts, seconded by Director Weaver, the Board moved to utilize WildFireWeb design for the District's website. VOTE: 3/0/2 (Director Wood and Jackson absent).

APPROVAL OF MINUTES:

On a motion by Director Weaver, seconded by Director Butts, the Board moved to approve the minutes of June 13, 2018 regular meeting and June 27, 2018 special meeting as presented. VOTE: 3/0/2 (Directors Wood and Jackson absent).

APPROVAL OF FINANCIAL INFORMATION:

AA Flowers reviewed the revenues and expenditures noting the predictions from the County of Sonoma. On a motion by Director Weaver, seconded by Director Butts, the Board moved to approve the financial information as presented. VOTE: 3/0/2 (Directors Wood and Jackson absent).

RIO NIDO STATION-RENTAL AGENCY INFORMATION:

AA Flowers reported she contacted two local rental agencies; information from both should be ready to present at the August meeting.

RUSSIAN RIVER/MONTE RIO JOINT BOARD MEETING:

Monday, August 27, 2018 has been set for a joint Board meeting. All Agenda item requested should be sent to AA Flowers prior to August 21, 2018. Chief Baxman will see if the Monte Rio Community Center is available on August 27, 2018.

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CERT PROGRAM UPDATE:

None.

2018 COMMITTEE REPORTS:

- a. Finance Committee: Met on Monday, July 9, 2018. Committee discussed PERS UAL, ambulance replacement, station security cameras and investment options.
- b. Strategic Planning Committee: Acting Chief Wood and Director Jones are set to meet with Supervisor Hopkins on Thursday, July 12, 2018 to discuss the impacts of the Silver Plan on Russian River Fire, PERS UAL, new ambulance costs/needs and Fire Chief funding.
- c. Russian River/Monte Rio: Have not met since early June. Meeting on July 23, 2018 will need to be rescheduled due to schedule conflicts.
- d. Evacuation Planning: Director Weaver reported the committee will be utilizing the local radio stations, social media and a table outside Safeway to get preparedness materials out to the public. The committee will also be part of the National Night Out on August 7, 2018. On a motion by Director Butts, seconded by Director Weaver, the Board approved to allocate approximately \$75.00 towards a new banner for public outreach. VOTE: 3/0/2 (Director Wood and Jackson absent).

PUBLIC COMMENT:

Linda Payne asked if the District was going to have a pancake breakfast or hot dog night to showcase the new Type III engine? Acting Chief Lantz stated the new engine may be displayed at the National Night Out on August 7, 2018.

BOARD COMMENT:

Acting Chief Lantz reported M577 is currently out of service due to a repair of a crack in the A-post.

ADJOURNMENT:

On a motion by Director Butts, seconded by Director Weaver, the Board adjourned the meeting at 6:54 p.m.

/s/ Nance Jones
Nance Jones, Board President

Date: 8/8/18

/s/ Heidi Flowers
Heidi Flowers, Interim Board Clerk