



# RUSSIAN RIVER FIRE PROTECTION DISTRICT

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

## Board of Directors Regular Meeting & Public Hearing Wednesday, March 13, 2019, 6:00pm At the Fire Station ~ 14100 Armstrong Woods Rd., Guerneville

### AGENDA

1. Call to order, Pledge of Allegiance, Roll Call
2. Approval of Agenda (changes, additions or deletions) (Action Item)
3. Public Comment
  - a. Any citizen wishing to speak to the Board on any item **not listed on the Agenda** may do so under public comment. All presentations made under public comment are normally restricted to three (3) minutes in length per meeting unless the Board Chair specifically authorizes additional time.
4. Board Member Comment
5. Public Hearing-Ordinance 18/19-01 (*Discussion/Action Item*)
  - a. Open Public Hearing
  - b. Introduction of Ordinance 18/19-01
  - c. Public Comment
  - d. Close Public Hearing
6. Consolidation Developments/Shared Services Update (*Discussion/Action Item*)
7. Staff Report (*Action Item*)
8. Correspondence (*Discussion/Action Item*)
9. Resolution 18/19-09 CalPERS Retired Annuitant 180 Day Wait Period Exception (*Discussion/Action Item*)

Resolution to allow retiree to work before 180 days has passed since his or her retirement date.
10. Salary Schedule (*Action Item*)

Gov. Code section 20636(d) requires that payrate and special compensation schedules, ordinances, or similar documents are public records.
11. Request to County for Support Funds-Update (*Discussion/Action Item*)
12. Draft Audit Review (*Discussion/Action Item*)
13. Approval of Minutes (*Action Item*)
  - a. February 13, 2019 Regular Meeting Minutes
  - b. February 21, 2019 Special Meeting Minutes
14. Approval of Financial Information (*Action Item*)
  - a. February 2019 financial information

*Continued on page 2*



# RUSSIAN RIVER FIRE PROTECTION DISTRICT

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

Page 2 Russian River Fire Protection District Regular Agenda 3-13-2019

15. Redevelopment (*Discussion/Action Item*)
16. Air Quality Sensor installation Update (*Discussion/Action Item*)
17. AT&T cellular tower support (*Discussion/Action Item*)
18. CERT Program Update (*Discussion Item*)
19. Report from 2019 Committees (*Discussion/Action Item*)
  - a. Finance (Directors Limbert & Jackson; Employee Travis Wood) Standing Committee
  - b. Strategic Planning (Directors Weaver & Wood; Employee Travis Wood) Ad Hoc Committee
  - c. Evacuation Planning (Directors Weaver & Butts) Ad Hoc Committee
  - d. Labor Negotiations (Directors Jackson & Weaver) Ad Hoc Committee
20. Public Comment / Board Comment / Adjournment

## **Accessible Meeting Information**

The Russian River Fire Protection District Fire Station Board meeting room is accessible to persons using wheelchairs and other assistive mobility device. The wheelchair accessible entry is located at the Armstrong Woods Road Administration Office entrance located at the South end of the fire station.

Please make your requests for documents in alternative format (large font or Braille) or additional accommodations such as sign language interpretation or real-time captioning to District Administrative Staff, Heidi Flowers at 707-869-9089 (Voice), call **711 for the free Telecommunications Relay Service**, or e-mail [hflowers@russianriverfire.org](mailto:hflowers@russianriverfire.org).

Requesting accommodations at least 72 hours prior to the meeting will help to ensure availability.

The nearest accessible public transit bus stop is located in downtown Guerneville on River Road at Armstrong Woods Road, approximately one block from the Russian River Fire Protection District Fire Station.

At the discretion of the Board, all items appearing on this agenda, whether or not expressly listed for action, may be deliberated and may be subject to action by the Board.
---