



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, December 12, 2018, 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. Board Vacancy (*Discussion/Action Item*)
 - a. Resignation of Nance Jones
 - b. Options for Board
 - c. Vacancy posting/procedure/meeting date(s)
6. Re-organization of Board (*Discussion/Action Item*)

The Board will nominate and elect officers for Calendar Year 2019 in accordance with the Board Manual and Health and Safety Code.
7. Staff Report (*Action Item*)
8. Correspondence (*Discussion/Action Item*)
9. Approval of Minutes (*Action Item*)
 - a. November 14, 2018 Regular Meeting Minutes
10. Approval of Financial Information (*Action Item*)
 - a. November 2018 financial information
11. Resolution 18/19-08 Setting a location, day and a time for regular monthly meetings (*Discussion/Action Item*)
12. Letter to & response from Sonoma County Redevelopment Agency (*Discussion/Action Item*)
13. CERT Program Update (*Discussion Item*)

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14. Report from 2018 Committees (Discussion/Action Item)
 - a. Finance (Directors Wood & Jackson; Employee Travis Wood) Standing Committee
 - b. Strategic Planning (Director Jones; Employee Travis Wood) Ad Hoc Committee
 - c. Russian River/Monte Rio (Directors Wood and Jones) Standing Committee
 - d. Evacuation Planning (Directors Weaver and Butts) Ad Hoc Committee
 - e. Labor Negotiations (Directors Jones and Weaver) Ad Hoc Committee

15. 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.

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.

CERTIFICATION OF POSTING

I certify that on December 7, 2018, I posted a copy of the foregoing agenda near the regular meeting place of the Board of Directors of the Russian River Fire Protection District said time being at least 72 hours in advance of the meeting of the Board of Directors. (Government Code Section 54954.2). Executed at Guerneville, California on December 7, 2018.

/s/ Heidi Flowers
Heidi Flowers, Interim Board Clerk