



Russian River Fire District Board of Directors

Special Board Meeting Minutes

September 18, 2019

Time: 6:00 p.m.

Location: Fire Station 1

14100 Armstrong Woods Rd., Guerneville, CA 95446

CALL TO ORDER

Weaver called the meeting to order at 6:01 p.m.

Present for Staff: Chief Heine, Flowers

PLEDGE OF ALLEGIANCE

Pledge of allegiance was led by Limbert.

ROLL CALL

President Weaver- Present

Director Butts-Absent

Director Jackson-Present

Director Limbert-Present

Director Symmonds-Present

OPEN TIME FOR PUBLIC EXPRESSION

None.

AGENDA ADJUSTMENTS

None.

RUSSIAN RIVER PROFESSIONAL FIREFIGHTERS ASSOCIATION PRESIDENT'S REPORT

None.

DIRECTOR REPORTS

None.

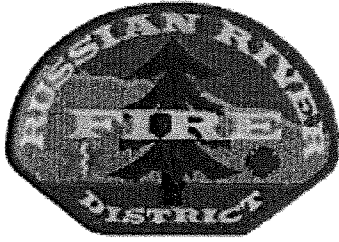
FIRE CHIEF'S REPORT

Met with Friends of Rio Nido re: Rio Nido Post Office. Legal counsel is reviewing and will submit a report and will draft an agreement if necessary. Friends of Rio Nido were asked to solidify the support of the Rio Nido Post Office with the local postmaster.

The new ambulance sustained some damage to the back side of the "box"; insurance has been contacted and the repair is scheduled for November 4, 2019.

LAFCO timeline: 12/4 commission meeting- request for sphere change, 3/5 commission meeting-formal application to proceed with annexation (commission will accept or decline, if accepted the protest period will be set 35-60 days), May- commission meeting to certify public protest period, June-go live date if successful.

USDA grant/loan- Russian River station qualifies for both the loan and grant products from USDA. Grant can cover up to 35% of the total costs. Russian River will be included in a station



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review conducted by Kitchell (construction management firm hired by Sonoma County Fire) next week. A building strategic plan will be developed from the station reviews. A shared building with the Sheriff Department is still an option being explored.

CONSENT CALENDAR ITEMS

A motion by Limbert, seconded by Symmonds approved the minutes of August 14, 2019 Regular Board meeting, August 26, 2019 Special Board meeting, September 11, 2019 Finance Committee meeting and August 2019 financial information. 4-0-1 (Butts absent).

ACTION ITEMS

1. RESOLUTION 19/20-06 ADOPTING FY 2019/20 FINAL BUDGET & APPROVING 2019/20 APPROPRIATIONS LIMIT

FY 19/20 final budget draft reviewed; finance committee reviewed draft in detail and recommended approval of the draft provided.

Decrease in sub-object 5910: 10% Acting Chief pay ended for three Captains, Chief and Administrative positions removed due to Executive Leadership Agreement.

Proposed budget is presented as a deficit budget due to deferred revenue. With deferred revenue accounted for the ending fund balance is anticipated to be \$83,835 to the good.

Weaver opened the public hearing.

There being no public comment the public hearing was closed.


A motion by Jackson, seconded by Weaver approved Resolution 19/20-06 as presented. Roll call vote taken.

COMMUNICATIONS

None.

ADJOURNMENT

A motion by Symmonds, seconded by Jackson adjourned the meeting at 6:29 p.m.

/s/ 

Jason Weaver, Board President

/s/ 

Heidi Flowers, Board Clerk