



# RUSSIAN RIVER FIRE PROTECTION DISTRICT

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

## RUSSIAN RIVER FIRE PROTECTION DISTRICT Board of Directors Regular Meeting & Public Hearing Wednesday, July 11, 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  
*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. Staff Report (*Action Item*)
6. Correspondence (*Discussion/Action Item*)
7. Resolution 18/19-01 Approving FY 18/19 Preliminary Budget (*Action Item*)
8. Open Public Hearing (*Action Item*)  
*Members of the public may appear and be heard regarding the 2018/19 Fire Tax Rate*
9. Close Public Hearing (*Action Item*)
10. Resolution 18/19-02 Setting 2018/19 Fire Tax Rate (*Action Item*)
11. PERS UAL (Unfunded Accrued Liability) (*Action Item*)
12. District website (*Discussion/Action Item*)
13. Approval of Minutes (*Action Item*)
  - a. June 13, 2018 Regular Meeting Minutes
  - b. June 27, 2018 Special Meeting Minutes
14. Approval of Financial Information (*Action Item*)
  - a. June 2018 financial information
15. Rio Nido Station-Rental Agency Information (*Discussion/Action Item*)

Continued on page 2



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*Page 2-Russian River Fire Protection District July 11, 2018 Regular Meeting*

16. Russian River/Monte Rio Joint Board Meeting (*Discussion/Action Item*)
17. CERT Program Update (*Discussion Item*)
18. Report from 2018 Committees (*Discussion/Action Item*)
  - a. Finance (Directors Wood and Jones; Employee Travis Wood) Standing Committee
  - b. Strategic Planning (Director Jones; Employee Travis Wood & Stephano Mercieca) Standing Committee
  - c. Russian River/Monte Rio (Director Wood; Employee Ryan Lantz) Ad Hoc Committee
  - d. Evacuation Planning (Directors Jones, Weaver & Wood) Ad Hoc Committee
19. 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.

## **CERTIFICATION OF POSTING**

I certify that on July 6, 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 July 6, 2018.

/s/ Heidi Flowers  
Heidi Flowers, Interim Board Clerk