



Russian River Fire District Board of Directors

Board Meeting Agenda

August 14, 2019

Time: 6:00 p.m.

Location: Fire Station 1

14100 Armstrong Woods Rd., Guerneville, CA 95446

The Board meeting agenda and all supporting documents are available for public review at 14100 Armstrong Woods Road, Guerneville, CA, 72 hours in advance of a scheduled board meeting. Materials related to an item on this Agenda submitted to the Board after distribution of the agenda packet, and not otherwise exempt from disclosure, will be made available for public inspection at the District Office at 14100 Armstrong Woods Road, Guerneville, during normal business hours and on the website at www.russianriverfire.org. Copies of supplemental materials distributed at the Board meeting will be available for public inspection at the meeting location.

In accordance with the Americans with Disabilities Act, anyone needing special assistance to participate in this meeting should contact District Administrative Assistant Heidi Flowers at 707-838-1170. Notification 48-hours before the meeting will enable the District to make reasonable arrangements to ensure accessibility to this meeting.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

Director Butts Director Jackson President Weaver
Director Limbert Director Symmonds

OPEN TIME FOR PUBLIC EXPRESSION

(Three-minute time limit)

This is an opportunity for any member of the public to briefly address the District Board on any matter that does not appear on this agenda. Items that appear to warrant a lengthier presentation or Board consideration may be placed on the agenda for discussion at a future meeting.

AGENDA ADJUSTMENTS

An opportunity for the Board President to approve adjustments to the current agenda.

PROMOTIONAL APPOINTMENT: ENGINEER AARON KUCHARSKI

PUBLIC HEARING-2019/2020 SPECIAL TAX RATE

RESOLUTION 19/20-02 ADOPTING FISCAL YEAR 2019/2020 SPECIAL TAX RATE (ACTION ITEM)



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PRESENTATION

RUSSIAN RIVER PROFESSIONAL FIREFIGHTERS ASSOCIATION PRESIDENT'S REPORT

An opportunity for the President of the Russian River Professional Firefighters Association to address the Board on matters of the Association.

DIRECTOR REPORTS

An opportunity for Directors to report on their individual activities related to District business.

FIRE CHIEF'S REPORT/STAFF REPORT

The Fire Chief will report on District administration and operations.

CONSENT CALENDAR ITEMS

These items can be acted on in one consolidated motion or may be removed from the Consent Calendar and separately considered at the request of any Director.

1. Minutes of the July 10, 2019 Board of Directors Meeting
2. Financial information for July 2019

ACTION ITEMS

1. **RESOLUTION 19/20-03 A CONCURRENT RESOLUTION OF THE BOARD OF DIRECTORS OF THE SONOMA COUNTY FIRE DISTRICT AND THE BOARD OF DIRECTORS OF THE RUSSIAN RIVER FIRE PROTECTION DISTRICT; CONSTITUTING THE DISTRICTS' RESOLUTION OF APPLICATION TO THE LOCAL AGENCY FORMATION COMMISSION OF SONOMA COUNTY FOR AMENDMENT OF DISTRICTS' SPHERES OF INFLUENCE AND THE ANNEXATION OF THE RUSSIAN RIVER FIRE PROTECTION DISTRICT INTO THE SONOMA COUNTY FIRE DISTRICT.**

The Board of Directors will consider approving Resolution 19/20-03 and approve the concurrent resolution constituting the Districts' resolution of application to the LAFCO commission of Sonoma County for amendment of District's spheres of influence and annexation of RRFDP by SCFD.

2. **RESOLUTION 19/20-04 APPROVING THE DEPARTMENT OF FORESTRY AND FIRE PROTECTION AGREEMENT # 7FG19107**

The Board of Directors will consider approving Resolution 19/20-04 and approve the Department of Forestry and Fire Protection Agreement # 7FG19107

3. **RESOLUTION 19/20-05 IAFF 1401 RECOGNITION**

The Board of Directors will consider approving Resolution 19/20-05 and recognize Russian River Professional Firefighters Association is now affiliated with Santa Rosa Firefighters L1401.



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4. FINANCE COMMITTEE CHARTER & MEETING SCHEDULE

The Board of Directors wishes to establish a Finance Committee as a Standing Committee of the Board of Directors. The Committee Charter establishes the Finance Committee and defines its areas of responsibility, Committee members, meeting schedule, and scope of work.

5. APPOINTMENT OF BOARD GOVERNANCE

The Board of Directors will consider the appointment of officers pursuant to Health & Safety code 13853.

6. FRIENDS OF RIO NIDO-RIO NIDO POST OFFICE REQUEST

COMMITTEE REPORT

1. Finance
2. Strategic Planning
3. Evacuation Planning
4. Labor Negotiations

FINANCIAL REPORTS (DISCUSSION/POSSIBLE ACTION ITEM)

- a. Potential bank fraud

COMMUNICATIONS

ADJOURNMENT