



# 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

Wednesday, March 14, 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. Director Interview(s) *(Discussion/Action Item)*
6. Appointment of new Director
7. Staff Report *(Action Item)*
8. Correspondence *(Discussion/Action Item)*
9. Approval of Minutes (Action Item)
  - a. February 14, 2018 Regular Meeting Minutes
10. Approval of Financial Information (Action Item)
  - a. February 2018 financial information
11. FY 2016/17 Financial Audit Draft Review/Approval *(Action Item)*
12. Resolution 17/18-10 Revised Final Budget *(Action Item)*
13. Complete Wireless Consulting, Inc.- AT&T Proposed Facility *(Discussion/Action Item)*
14. Fire Chief hiring *(Discussion/Action Item)*
15. Closed Session (Action Item)
  - a. Public Employee Performance Evaluation pursuant to Government Code Section 54957 (b)(1); Title: Captain & Acting Fire Chief.
  - b. Conference with Labor Negotiator pursuant to Government Code Section 54957.6 (a); Agency Designated Representatives: Full Board; Employee Organization: Local 3051.

Continued on page 2



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*Page 2 Russian River Fire Protection District Regular Agenda 3-14-2018*

16. CERT Program Update (*Discussion Item*)
17. Report from 2018 Committees (*Discussion/Action Item*)
  - a. Finance (Directors Wood and Jones; Employee Travis Wood) Standing Committee
  - b. Strategic Planning (Directors Jones and Emmett; Employee Travis Wood & Stephano Mercieca) Standing Committee
  - c. Russian River/Monte Rio (Directors Wood and Emmett; Employee Ryan Lantz) Ad Hoc Committee
  - d. Fundraising (Director Weaver; Employee Stephan Mercieca) Ad Hoc Committee
  - e. Evacuation Planning (Directors Jones, Weaver & Wood) Ad Hoc Committee
18. 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 March 8, 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 March 8, 2018.

/s/ Heidi Flowers  
Heidi Flowers, Interim Board Clerk