



Russian River Fire District Board of Directors

Special Board Meeting Agenda

August 26, 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

President Weaver

Director Butts

Director Jackson

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.

FIRE CHIEF'S REPORT/STAFF REPORT

The Fire Chief will report on District administration and operations.



Russian River Fire District Board of Directors

Special Board Meeting Agenda

August 26, 2019

Time: 6:00 p.m.

Location: Fire Station 1

14100 Armstrong Woods Rd., Guerneville, CA 95446

ACTION ITEMS

1. SET THE DATE FOR PUBLIC HEARING

The Board of Directors will consider setting the date for a public hearing for the 2019/2020 final budget.

ADJOURNMENT



RUSSIAN RIVER FIRE PROTECTION DISTRICT
14100 ARMSTRONG WOODS RD. · P.O. BOX 367 · GUERNEVILLE, CA 95446
OFFICE (707) 869-9089 · FAX (707) 869-2811

NOTICE BY THE BOARD OF DIRECTORS OF THE RUSSIAN RIVER FIRE PROTECTION DISTRICT OF A PUBLIC HEARING ON SEPTEMBER 18, 2019, FOR THE ADOPTION OF THE FINAL BUDGET FOR FISCAL YEAR 2019/2020 AND ADOPTING THE 2019/2020 APPROPRIATIONS LIMIT (PROP 4).

WHEREAS, a preliminary budget for FY 2019/2020 was adopted by the Russian River Fire Protection District on June 12, 2019; and

WHEREAS, the Board of Directors of the Russian River Fire Protection District is required to annually conduct a public hearing to adopt a final budget for FY 2019/2020 and to adopt the 2019/2020 appropriations limit (Prop 4); and

NOW, THEREFORE, PLEASE TAKE NOTICE that the Board of Directors of the Russian River Fire Protection District will conduct a public hearing to adopt the final budget and appropriations limit for FY 2019/2020 on September 18, 2019, at 6:00 p.m., at 14100 Armstrong Woods Road, Guerneville, CA 95446.

PLEASE TAKE FURTHER NOTICE that the Clerk of the Board of Directors shall keep on file, and open to public inspection on the District website, <https://www.russianriverfire.org>, and at Russian River Fire, 14100 Armstrong Woods Road, Guerneville, CA 95446 (by appointment), a copy of supporting documents to be considered for this public hearing.

Heidi Flowers,

Clerk of the Board of Directors of the Russian River Fire Protection District

###