



RUSSIAN RIVER FIRE PROTECTION DISTRICT

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

BOARD OF DIRECTORS SPECIAL MEETING Wednesday, August 15, 2018 6:00 p.m. At the Fire Station ~ 14100 Armstrong Woods Rd., Guerneville **MINUTES**

CALL TO ORDER/PLEDGE OF ALLEGIANCE/ROLL CALL:

President Jones called the meeting to order at 6:00 p.m.; Director Jones led the pledge of allegiance. Directors present: Butts, Jackson, Jones, and Weaver. Director Wood was absent.

APPROVAL OF AGENDA:

On a motion by Director Jackson, seconded by Director Butts the Board approved the Agenda as presented. VOTE: 4/0/1 (Director Wood absent).

PUBLIC COMMENT:

None.

BOARD MEMBER COMMENT:

Director Butts thanked the crew for the outstanding service provided to her Grandmother.

CHIEF INTERVIEW PANEL:

Director Jones provided a report under Board Comment at the August 8, 2018 regular meeting; Board Comment was not an action item therefore this special meeting was called. On a motion by Director Butts, seconded by Director Jackson, the Board moved for Director Weaver to be the representative on the Chief Interview panel next month. VOTE: 4/0/1 (Director Wood absent).

PUBLIC COMMENT:

None.

BOARD COMMENT:

None.

ADJOURNMENT:

On a motion by Director Weaver, seconded by Director Butts, the Board adjourned the meeting at 6:06 p.m.

/s/ Nance Jones
Nance Jones, Board President

Date: 9.12.18

/s/ Heidi Flowers
Heidi Flowers, Interim Board Clerk