



RUSSIAN RIVER FIRE PROTECTION DISTRICT

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

FIRE CHIEF-Max Ming

RUSSIAN RIVER FIRE PROTECTION DISTRICT

Board of Directors Regular Meeting

Wednesday, January 10, 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. CERT Program Update (*Discussion Item*)
7. Correspondence (*Discussion/Action Item*)
8. Approval of Minutes (*Action Item*)
 - a. December 13, 2017, 2017 Regular Meeting Minutes
 - b. December 19, 2017 Special Meeting Minutes
9. Approval of Financial Information (*Action Item*)
 - a. December 2017 financial information
10. 2018 Committee Assignments (*Action Item*)
11. Safe Surrender Location (*Action Item*)
12. Report from 2017 Committees (*Discussion/Action Item*)
 - a. Finance (Directors Wood, Limbert and Jones) Standing Committee
 - b. Strategic Planning (Directors Jones and Emmett; Employee Travis Wood) Ad Hoc Committee
 - c. Russian River/Monte Rio (Directors Wood and Limbert) Ad Hoc Committee
 - d. Fundraising (Directors Limbert and Weaver; Employee Stephan Mercieca) Ad Hoc Committee
 - e. Evacuation Planning (Directors Jones and Weaver) Ad Hoc Committee
13. Public Comment / Board Comment / Adjournment

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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 .

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 January 5, 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 January 5, 2018.

/s/ Heidi Flowers
Heidi Flowers, Interim Board Clerk