



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, June 27, 2018 5:00 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 5:04 p.m.; Director Jones led the pledge of allegiance. Directors present: Jackson, Jones and Weaver. Director Wood was absent due to a scheduled vacation; board has one vacant seat.

APPROVAL OF AGENDA:

On a motion by Director Jackson, seconded by Director Weaver, the Board moved to approve the Agenda as presented. VOTE: 3/0/2 (One vacant seat; Director Wood absent).

PUBLIC COMMENT:

None.

BOARD MEMBER COMMENT:

Director Weaver suggested to forgo the interview questions since candidate Krista Butts was interviewed for the last vacant Director seat; suggested we give her an opportunity to introduce herself.

DIRECTOR INTERVIEW(S)/APPOINT OF DIRECTOR:

Director Jackson asked candidate Krista Butts two questions; candidate Krista Butts answered both questions. Director Jones asked candidate Krista Butts one question; candidate Krista Butts answered the question. On a motion by Director Weaver, seconded by Director Jackson, the Board moved to appoint Krista Butts VOTE: 3/0/2 (One vacant seat; Director Wood absent). Director Jones administered the oath of office/certificate of appointment and welcomed Director Butts to the Board.

PUBLIC COMMENT:

None.

BOARD COMMENT:

None.

ADJOURNMENT:

On a motion by Director Jackson, seconded by Director Butts, the Board adjourned the meeting at 5:14 PM

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/s/ Nance Jones Date: 7/11/18
Nance Jones, Board President

/s/ Heidi Flowers
Heidi Flowers, Interim Board Clerk