



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

BOARD OF DIRECTORS SPECIAL MEETING
Wednesday, April 17, 2019 6:00 pm
At the Fire Station ~ 14100 Armstrong Woods Rd., Guerneville
MINUTES

CALL TO ORDER/PLEDGE OF ALLEGIANCE/ROLL CALL:

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

APPROVAL OF AGENDA:

On a motion by Director Limbert, seconded by Director Butts the Agenda was approved as presented. VOTE: 5/0/0.

PUBLIC COMMENT:

None.

BOARD MEMBER COMMENT:

None.

MOU FOR SHARED SERVICES BETWEEN SONOMA COUNTY FIRE DISTRICT AND RUSSIAN RIVER FIRE PROTECTION DISTRICT:

Director Weaver provided the Board a copy of the MOU and gave the Board time to review the document and comments from legal counsel. Discussion held regarding the following:

- Review of Exhibit A
- Review of recommendations from legal counsel
- Contract vs MOU (MOU vs contract due to issues a contract can raise with LAFCO and/or CalPERS)
- Current Acting Chiefs roles, revert back to Captain or remain Acting Chiefs
- Payment for services (full burden cost for 5 positions multiplied by a factor for each position, depending on how much time is expected from each position)

On a motion by Director Limbert, seconded by Director Butts, the Board moved that the MOU for Shared Services between Sonoma County Fire District and Russian River Fire Protection District be accepted. Roll call vote: Director Limbert, aye; Director Butts, aye; Director Wood, aye; Director Weaver, aye; Director Jackson, aye. VOTE: 5/0/0.

4TH STREET CONVERSION TO ONE-WAY TRAFFIC:

Director Jackson brought to the Board's attention the topic of converting 4th Street to one-way traffic on the MAC meeting agenda. Captain Lantz will attend the MAC meeting to provide input from the District's standpoint.

PUBLIC COMMENT:

None.



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

BOARD COMMENT:

Director Jackson thanked Director Wood for her time on the Board and stated he will miss her being on the Board and her knowledge.

ADJOURNMENT:

On a motion by Director Jackson, seconded by Director Butts the Board adjourned at 6:56 p.m.
VOTE: 5/0/0.

/s/ *Jason Weaver*
Jason Weaver, President of Board

Date: *5/8/99*

/s/ *Heidi Flowers*
Heidi Flowers, Interim Board Clerk