



Russian River Fire District Board of Directors

Special Board Meeting Minutes

August 26, 2019

Time: 6:00 p.m.

Location: Fire Station 1

14100 Armstrong Woods Rd., Guerneville, CA 95446

CALL TO ORDER

Weaver called the meeting to order at 6:09 p.m.

Present for Staff: Chief Heine, Flowers

PLEDGE OF ALLEGIANCE

Pledge of allegiance was led by Limbert.

ROLL CALL

President Weaver- Present

Director Butts-Absent

Director Jackson-Present

Director Limbert-Present

Director Symmonds-Present

OPEN TIME FOR PUBLIC EXPRESSION

No public comment.

AGENDA ADJUSTMENTS

None.

FIRE CHIEF'S REPORT/STAFF REPORT

A joint letter (Russian River Fire & Sonoma County Fire) has been submitted to LAFCO notifying them of the action taken by both boards. The LAFCO commission meets on October 9th where it will most likely review the application for Sonoma County Fire to annex Russian River Fire. Annexation could be completed approximately in February or March depending on length of protest period LAFCO sets.

Forestville Fire has asked Sonoma County Fire to conduct a SWOT analysis as the next step in annexation discussion.

Crews did an amazing job on the fire on Sweetwater Springs Road; several agencies provided mutual aid as well.

New accounts have been opened at Summit State Bank; checks have been ordered and signature cards will be completed within the next week.

ACTION ITEMS

1. SET THE DATE FOR PUBLIC HEARING

A motion by Limbert, seconded by Jackson set the public hearing date for the adoption of the final budget for fiscal year 2019/2020 and adopting the 2019/2020 appropriations limit (Prop 4) as Wednesday, September 18, 2019, 6:00 p.m. at the



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Russian River Fire station (14100 Armstrong Woods Road, Guerneville). VOTE: 4/0/1
(Butts absent).

ADJOURNMENT

A motion by Limbert, seconded by Symmonds adjourned the meeting. VOTE: 4/0/1 (Butts absent).

/s/ Jason Weaver
Jason Weaver, Board President

Date: 9 18 19

/s/ Heidi Flower
Heidi Flowers, Board Clerk

Date: 9.18.19