



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 REGULAR MEETING
Wednesday, April 10, 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 Wood the Agenda was approved as presented. VOTE: 5/0/0.

PUBLIC COMMENT:

Lois Lebovitch: has obtained her FCC license for HAM radio and will be joining an auxiliary communication service group.

BOARD MEMBER COMMENT:

Directors Wood announced her resignation from the Board. November would mark 10 years of service as a Director. Resignation will be effective after the special meeting if one will be scheduled for next week. Director Weaver thanked Director Wood for her service.

STAFF REPORT:

Captain Lantz reported on the following: residential structure fire, status of new ambulance (in service date), old ambulance repair and attendance at the FDAC conference in Napa.

SWEARING IN CERAMONY/OATH OF OFFICE:

Captain Lantz administered the oath of office to Firefighter/Paramedics Zach Bandfield and Bryan Rose.

****RECESS**** (for cake)

CORRESPONDENCE:

Correspondence included the following: SCFDA meeting announcement and agenda (send RSVP to AA Flowers no later than April 19, 2019), FASIS election ballot, letter of telcomm tower support from President Weaver to Marina Herrera and redevelopment correspondence from Mr. Guccione.

Mike Nicholls reported Cazadero CSD voted for the incumbents.

On a motion by Director Limbert, seconded by Director Butts, the Board moved to vote for incumbents Mr. Howard Wood, Mr. Sean Grinnell and Mr. Stephen Akre. VOTE: 5/0/0.



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ORDINANCE 18/19-01-APPROVING AN INCREASE IN SCHEDULE A:

Director Weaver offered to read the ordinance; the public declined. On a motion by Director Limbert, seconded by Director Jackson, the Board moved to accept Ordinance 18/19-01 in regards to EMS ambulance fees. Roll call vote: Director Limbert, aye; Director Butts, aye; Director Wood, aye; Director Weaver, aye; Director Jackson, aye. 5/0/0.

AGREEMENT BY AND BETWEEN RRFDP AND THE COUNTY OF SONOMA FOR HAZARDOUS VEGETATION PROGRAM:

Caerleon Safford was present from Fire Safe Sonoma to review Ordinance 13 A and agreement by and between Russian River Fire and the County of Sonoma for the hazardous vegetation program. Captains Cassady and Lantz shared concerns with the agreement language specific to liability. Concerns were also shared regarding the timeline to complete the inspections. On a motion by Director Limbert, seconded by Director Jackson, the Board moved to table this item for further information. VOTE: 5/0/0.

ADDITIONAL ADMINISTRATIVE ASSISTANT SERVICES:

On a motion by Director Jackson, seconded by Director Limbert, the Board moved to no longer fund additional administrative services; Director Weaver and AA Flowers will notify AA Lambert accordingly. VOTE: 5/0/0.

CONSOLIDATION DEVELOPMENTS/SHARED SERVICES UPDATE:

Director Weaver reported Chief Heine of Sonoma County Fire will put the draft agreement before the Sonoma County Fire Board on April 16, 2019; Director Weaver would like to convene a special meeting for Russian River Fire on April 17, 2019 to discuss the agreement. Discussion held regarding agreement review by legal counsel. On a motion by Director Jackson, seconded by Director Wood, the Board moved to submit the shared service agreement to legal counsel for review. VOTE: 5/0/0.

REQUEST TO COUNTY FOR SUPPORT FUNDS-UPDATE:

No payment/funds have been received yet.

APPROVAL OF MINUTES:

- a. **March 13, 2019 Regular meeting minutes:** On a motion by Director Butts, seconded by Director Jackson the Board moved to approve the minutes as presented. VOTE: 5/0/0.

APPROVAL OF FINANCIAL INFORMATION:

Director Jackson reviewed the financial information. On a motion by Director Limbert, seconded by Director Butts, the Board moved to approve the financial information as delivered. VOTE: 5/0/0.

REDEVELOPMENT:

Director Jackson reported on the following:



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1. Fire station project: Russian River Fire's project for expanding and rehabbing the fire house was not funded due to the application for funding not being completed. Russian River's project did not have the necessary approvals to be included to be included with those projects that would be funded.
2. Director Jackson also reviewed the amount of property tax revenue being transferred to the State Department of Finance Redevelopment Property Tax Trust Fund and then having the residual amount later returned to Russian River Fire. Director Jackson reported he did not recommend contacting elected officials at this time due to the residual amounts of revenues withheld from Russian River Fire are not withheld for a long enough time period to earn a significant amount of interest.

AIR QUALITY SENSOR INSTALLATION UPDATE:

Discussion held regarding the requirements (electricity, wifi, etc.), the upkeep of the air quality sensor and availability of air quality information on cell phones, newspapers, etc. It was determined this is out of the purview of the District.

CERT PROGRAM UPDATE:

Captain Lantz reported CERT continues to meet monthly, Captain Lantz will request to meet with Chief Heine of Sonoma County Fire to discuss CERT upon the approval of the shared service agreement and Jennifer Wertz of Russian River Alliance is continuing to solicit donations for CERT supplies and an additional trailer.

REPORT FROM COMMITTEES:

- a. **Finance:** Director Jackson reported on the finance meeting on March 11th. No recommendations at this time.
- b. **Strategic Planning:** Did not meet.
- c. **Evacuation Planning:** Did not meet.
- d. **Labor negotiations:** Did not meet.

PUBLIC COMMENT:

Linda Payne thanked Director Wood for her years of service.

Mike Nicholls reported the date of the upcoming MAC meeting (May 19th @ El Molino library in Forestville).

Captain Cassady announced five members of Russian River Fire have been invited to the survivor's reunion and thanked Tiffany Wood for taking the photos for the new website.

Linda Payne commented how great the room looks.

BOARD COMMENT:

Director Weaver thanked Director Wood for her service.

ADJOURNMENT:

On a motion by Director Limbert, seconded by Director Wood the Board adjourned at 7:41 p.m.
VOTE: 5/0/0.



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/s/ Jason Weaver
Jason Weaver, President of Board

Date: 5/8/19

/s/ Heidi Flowers
Heidi Flowers, Interim Board Clerk