



RUSSIAN RIVER FIRE PROTECTION DISTRICT

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

BOARD OF DIRECTORS REGULAR MEETING

Wednesday, April 11, 2018 6:00 p.m.

At the Fire Station ~ 14100 Armstrong Woods Rd., Guerneville

MINUTES

CALL TO ORDER/PLEDGE OF ALLEGIANCE/ROLL CALL:

Vice President Jones called the meeting to order at 6:03 p.m.; Director Jones led the pledge of allegiance. Directors present: Jones, Jackson and Weaver; Directors Wood and Emmett were absent.

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 (Directors Wood and Emmett absent).

PUBLIC COMMENT:

Ingrid Emming and Kim Holliday from Friends of Rio Nido were present and inquired about possibility putting USPS approved mailboxes on the District's property that parallels Rio Nido Road.

BOARD MEMBER COMMENT:

None.

RE-ORGANIZATION OF THE BOARD:

On a motion by Director Weaver, seconded by Director Jackson, the Board moved to move number 5 "Re-organization of the Board" to next month's agenda. 3/0/2 (Directors Wood and Emmett absent).

STAFF REPORT:

Captain Cassady reported on: training, birth of Paramedic Kucharski's daughter, Paramedic hiring process, new volunteer firefighter, CERT training, Type III engine inspection/arrival, commemorative coin presentation and upcoming local events.

CORRESPONDENCE:

Correspondence items included: FASIS Board of Directors-Official Election Ballot, Sonoma County Fire District Association meeting announcement and Press Democrat article "Sonoma County still mulling fire department changes". On a motion by Director Jackson, seconded by Director Weaver, the Board moved to vote for the incumbents for the FASIS Board of Directors. VOTE: 3/0/2 (Directors Wood and Emmett absent).

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APPROVAL OF MINUTES:

On a motion by Director Jackson, seconded by Director Weaver, the Board moved to approve the minutes of March 14, 2018 regular meeting as presented. VOTE: 3/0/2 (Directors Wood and Emmett absent).

APPROVAL OF FINANCIAL INFORMATION:

Discussion held on various sub-objects (titles and use of sub-object) for education purposes for Director Jackson. On a motion by Director Jackson, seconded by Director Weaver, the Board moved to approve the financial information as presented. VOTE: 3/0/2 (Directors Wood and Emmett absent).

RIO NIDO STATION LEASE:

Director Jones reported on the interior condition of the area previously leased at the Rio Nido station. The space will need to be cleaned, painted and depending on future use some patching of walls. Item to be placed on May Agenda as closed session.

FY 2016/17 FINANCIAL AUDIT DRAFT REVIEW/APPROVAL:

On a motion by Director Weaver, seconded by Director Jackson, the Board moved to move number 11"FY 2016/17 Financial Audit Draft review/approval to month's agenda. 3/0/2 (Directors Wood and Emmett absent).

INTERIM PART TIME FIRE CHIEF HIRING:

Director Jones reported she met with the three Acting Chief's and all agreed that moving forward with hiring a part-time interim Chief would be best. On a motion by Director Jackson, seconded by Director Weaver, the Board approved to move ahead with interim part-time Fire Chief hiring. VOTE: 3/0/2 (Directors Wood and Emmett absent).

CERT PROGRAM UPDATE

None.

RESOLUTION 17/18-11 ORDERING AN ELECTION TO BE HELD AND REQUESTING CONSOLIDATION WITH THE NOVEMBER 6, 2018 GENERAL DISTRICT ELECTION:

On a motion by Director Weaver, seconded by Director Jackson, the Board moved to approve Resolution 17/18-11 Ordering an Election to be held and requesting consolidation with the November 6, 2018 general District election. ROLL CALL VOTE: Director Wood, absent; Director Emmett, absent; Director Jackson, aye; Director Weaver, aye; Director Jones, aye. VOTE: 3/0/2 (Director Wood and Emmett absent).

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REPORT FROM 2018 COMMITTEES:

- a. Finance: Committee did not meet.
- b. Strategic Planning: Committee met today; worked on USDA pre-application. Committee will continue to work on the pre-application.
- c. RR/MR: Director Jones reported on her attendance of the Monte Rio Fire Board meeting (MSR discussion with Mark Bramfitt and Jim Colangelo). Director Wood’s March 26, 2018 report was reviewed.
- d. Fundraising: Has not met.
- e. Evacuation Planning: Director Weaver reported on correspondence with Marshall Turbeville to finalize evacuation maps. Russian River’s cost to print and mail “Quick guide” is ~\$1336.00

PUBLIC COMMENT:

Captain Cassady shared the certificate of service from the Grand Lodge Activities Committee of the Benevolent and Protective Order of Elks.

BOARD COMMENT:

None.

ADJOURNMENT:

On a motion by Director Weaver, seconded by Director Jackson, the Board adjourned the meeting at 7:22 p.m..

/s/ Nance Jones
Nance Jones, Board President

Date: 5/9/18

/s/ Heidi Flowers
Heidi Flowers, Interim Board Clerk