



**RUSSIAN RIVER FIRE PROTECTION DISTRICT**  
P.O. Box 367 · Guerneville, CA 95446 · (707) 869-9089 · FAX (707) 869-2811

**Board of Directors**  
**Special Meeting/Public Hearing**  
**Wednesday, January 06, 2010**  
**~7:00pm~**

at the Fire Station, 14100 Armstrong Woods Rd., Guerneville

**Revised AGENDA**

1. Call to order, Pledge of Allegiance, Roll Call
2. Approval of Agenda (Changes, additions or deletions) (*Action Item*)
3. Statements of Abstention
4. Public Comment: *Any citizen wishing to speak to the Board on any item not listed on the Agenda may do so under public comment. All presentations made under public comment are normally restricted to three (3) minutes in length per meeting unless the Board Chair specifically authorizes additional time.*
5. Board Member Comment
6. Staff forum
7. Public Hearing to consider an ordinance for a new special tax on behalf of the District.
8. Schedule additional Public Hearing (*Action Item*)
9. Resolution #09/10-05 (*Action Item*)  
Calls for a Special Election on an Ordinance authorizing the District to impose and levy a new special tax to assist the District in meeting the costs of providing and enhancing authorized services, and exercising other rights and powers of the District, repeals the District's existing special tax (Ordinance 80-1), and requests that the election be consolidated with any other election held on the same date in the territory that is the same or in part the same.
10. Equipment Committee recommendation(s) (*Action Item*)
  - a) Ambulance
  - b) RRROC meeting report
  - c) Next RRROC meeting
11. Public Comment

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12. Board Comment

13. Adjournment

*DISABLED ACCOMMODATIONS: If you have a disability which requires an interpreter or other person to assist you while attending the meeting, please call the District Clerk at 707/869-9089.*

  
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/s/ Sean Grinnell, Fire Chief

**CERTIFICATION OF POSTING**

I certify that on January 3, 2010, I posted a copy of the foregoing agenda near the regular meeting place of the Board of Directors of the Russian River Fire Protection District said time being at least 24 hours in advance of the meeting of the Board of Directors (Government Code Section 54954.2).

Executed at Guerneville, California, at 12:00 pm, on January 3, 2010.

  
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Sean Grinnell, Fire Chief