



RUSSIAN RIVER FIRE PROTECTION DISTRICT

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

FINANCE COMMITTEE MEETING

Monday, March 11, 2019 9:00 a.m.

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

REPORT

CALL TO ORDER/PLEDGE OF ALLEGIANCE/ROLL CALL:

Meeting was called to order at 9:00 a.m. Pledge of Allegiance was led by Director Jackson. Present: Director Jackson, Heidi Flowers, Captain Wood, Jeanette Dillman and Jennifer Wertz (Russian River Alliance).

REVIEW OF MEETING REPORT-February 11, 2019:

Report from the February 11, 2019 meeting was reviewed.

FINANCIAL REPORT/STATUS:

AA Flowers reviewed the budget to actual report. Revenue and expenditures are as expected. Director Jackson inquired about any upcoming unexpected expenses; none known at this time. AA Flowers reported the last full payment \$24,231.00 was just made for the ambulance, balance remaining \$12,350.04. AA Flowers requested for the finance committee to re-evaluate the final budget after the April tax collection; if excess funds are predicted, AA Flowers recommended allocating \$12,350.04 to pay off the ambulance loan.

LOWER RIVER MUNICIPAL ADVISORY COMMITTEE:

Jeanette Dillman provided an informational flyer on the purpose of the MAC. Discussion held on the priorities of the District 1. Consolidation 2. New station/building 3. Disaster/emergency planning. Director Jackson inquired about the MSR status; 1st phase draft is expected late February/early March.

AMBULANCE REPORT/AMBULANCE FEE:

Firefighter/Paramedic Clopton's PowerPoint presentation handout was reviewed briefly. Hardship request process through Wittman Enterprises was also discussed. Public hearing will be held on March 13, 2019 for proposed update to Schedule A (ambulance rates).

SHARED ADMINISTRATIVE SERVICES CONTRACT UPDATE:

Item tabled to the April meeting.

EQUIPMENT:

- a. 5360 Replacement/USDA Grant: Engineer Mercieca and Captain Wood have submitted the paperwork for the USDA grant; grant is a cost share grant with Russian River's share being



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45%. Cost for fully outfitted (lights, sirens, equipment) 2019 Ford, 4 door, utility bed truck is \$105,561.00. Russian River's approximate share: \$47,502.45; current truck 5630's resale value is approximately \$20,000.00 leaving \$27,502.45 to be funded.

Jennifer Wertz discussed TOT allocation by the Board of Supervisors; ~48% of TOT is generated in the 5th District. Discussion held regarding TOT Community Grant(s).

REDEVELOPMENT:

Discussion held regarding response from Sonoma County Community Development Commission. Director Jackson will research Russian River Fire's previous project (new fire station) that was not carried forward when redevelopment was dissolved. The project was approved by the RRROC but due to the project not being "shovel ready" is was not carried forward with other remaining projects.

PUBLIC COMMENT/COMMITTEE COMMENT/ADJOURNMENT

Jeanette Dillman complemented the District on the new website, financial reporting and flood response. Jennifer Wertz also thanked the District for the flood responses and good work. Next Finance Committee meeting is set for Monday, April 8th at 9:30 a.m. Meeting was adjourned at 10:05 a.m.