



RUSSIAN RIVER FIRE PROTECTION DISTRICT

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RUSSIAN RIVER FIRE PROTECTION DISTRICT
Finance Committee Meeting
Monday, December 10, 2018, 9:30 a.m.
Russian River Fire Station ~ 14100 Armstrong Woods Rd., Guerneville

AGENDA

1. Call to order
2. Approval of Meeting Report
 - a. November 9, 2018 Finance Committee Report
3. Financial Report/Status
4. Update of Bank of the West and Bank of America signature cards
5. Shared Administrative Services contract update
6. Update on regional money request for \$80,000 & next steps to fund Fire Chief
7. Equipment (Planning/purchasing)
8. Reserves/Investment Options Update
9. Public Comment / Committee Comment / Adjournment

Accessible Meeting Information

The Russian River Fire Protection District Fire Station Board meeting room is accessible to persons using wheelchairs and other assistive mobility device. The wheelchair accessible entry is located at the Armstrong Woods Road Administration Office entrance located at the South end of the fire station.

Please make your requests for documents in alternative format (large font or Braille) or additional accommodations such as sign language interpretation or real-time captioning to District Administrative Staff, Heidi Flowers at 707-869-9089 (Voice), call **711 for the free Telecommunications Relay Service**, or e-mail hflowers@russianriverfire.org.

Requesting accommodations at least 72 hours prior to the meeting will help to ensure availability.

The nearest accessible public transit bus stop is located in downtown Guerneville on River Road at Armstrong Woods Road, approximately one block from the Russian River Fire Protection District Fire Station.

At the discretion of the Board, all items appearing on this agenda, whether or not expressly listed for action, may be deliberated and may be subject to action by the Board.

CERTIFICATION OF POSTING

I certify that on December 7, 2018 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 72 hours in advance of the meeting of the Board of Directors. (Government Code Section 54954.2). Executed at Guerneville, California on December 7, 2018.

/s/ Heidi Flowers
Heidi Flowers