



Board of Directors Regular Meeting
Wednesday, June 12, 2019, 6:00pm
At the Fire Station ~ 14100 Armstrong Woods Rd., Guerneville

AGENDA

1. Call to order, Pledge of Allegiance, Roll Call
2. Approval of Agenda (changes, additions or deletions) (Action Item)
3. Public Comment
 - a. 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.
4. Board Member Comment
5. Director Interview(s)/Appointment (*Discussion/Action Item*)
6. Chief & Staff Report (*Action Item*)
7. Correspondence (*Discussion/Action Item*)
8. Adoption of new agenda format (*Action Item*)
9. Friends of Rio Nido-Rio Nido Post Office request (*Discussion/Action Item*)
Request from Friends of Rio Nido for the Board to consider renting a portion of the Rio Nido Fire Station out for Post Office use.
10. Presentation from Sonoma County Fire District leadership to the Russian River Fire Board and public on Sonoma County Fire's interest in annexing Russian River Fire (*Discussion/Action Item*)
11. Approval of Minutes (*Action Item*)
 - a. May 8, 2019 Regular Meeting Minutes
12. Approval of Financial Information (*Action Item*)
 - a. May 2019 financial information
13. Resolution 18/19-11 Adopting FY 18/19 Revised Final Budget (*Action Item*)
Resolution to revise FY 18/19 final budget.
14. Resolution 18/19-12 Approving FY 19/20 Preliminary Budget (*Action Item*)
Resolution to approve FY 19/20 preliminary budget.
15. Set Public Hearing Date (*Action Item*)
Request for the Board to set July 10, 2019 as the date for a public hearing to set the special tax rate.



RUSSIAN RIVER FIRE PROTECTION DISTRICT
14100 ARMSTRONG WOODS RD. · P.O. BOX 367 · GUERNEVILLE, CA 95446
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16. FY18/19 Financial Audit Proposal (*Discussion/Action Item*)
Request for the Board to approve FY 18/19 financial audit proposal from Blomberg & Griffin Accountancy Firm.
17. Provident/FirePlus Insurance Quote (*Discussion/Action Item*)
Request for the Board to review insurance quote from Provident/FirePlus
18. Report from 2019 Committees (*Discussion/Action Item*)
 - a. Finance (Directors Limbert & Jackson; Employee Travis Wood) Standing Committee
 - b. Strategic Planning (Directors Weaver & Wood; Employee Travis Wood) Ad Hoc Committee
 - c. Evacuation Planning (Directors Weaver & Butts) Ad Hoc Committee
 - d. Labor Negotiations (Directors Jackson & Weaver) Ad Hoc Committee
19. Public Comment / Board 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.
