



Board of Directors Regular Meeting
Wednesday, May 8, 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. Staff Report (*Action Item*)
6. Correspondence (*Discussion/Action Item*)
7. Consolidation Developments/Shared Services Update (*Discussion/Action Item*)
8. Approval of Minutes (*Action Item*)
 - a. April 10, 2019 Regular Meeting Minutes
 - b. April 17, 2019 Special Meeting Minutes
9. Approval of Financial Information (*Action Item*)
 - a. April 2019 financial information
10. Resolution 18/19-10 Transferring Funds to the General Fund Account (*Action Item*)
Resolution to transfer funds from the designated reserve account to the general fund account.
11. Agreement by and between Russian River Fire Protection District and the County of Sonoma for Hazardous Vegetation Program (County's Hazardous Vegetation Ordinance 13A) (*Discussion/Action Item*)
12. CERT Program Update (*Discussion Item*)
13. 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
14. Public Comment / Board Comment / Adjournment



RUSSIAN RIVER FIRE PROTECTION DISTRICT
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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.
