

MONTE RIO FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS REGULAR MEETING

Tuesday, August 8, 2017, 6:00 pm
Monte Rio Community Center~ 20488 Hwy. 116, Monte Rio, CA

AGENDA

1. CALL TO ORDER, ROLL CALL
2. APPROVAL OF AGENDA (changes, additions or deletions) (*Action Item*)
3. PUBLIC COMMENT ON ITEMS NOT AGENDIZED
*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. APPROVAL OF MINUTES (*Action Item*)
 - a. July 11, 2017 Regular Meeting
 - b. July 25, 2017 Special Meeting
5. TREASURERS REPORT
6. OLD BUSINESS:
 - a. Roof Repair Bids. (*Discussion/Action*)
7. NEW BUSINESS:
 - a. Set Date for the 2017/18 Final Budget Public Hearing (*Discussion/Action*)
8. CHIEFS REPORT
9. PRESIDENTS REPORT
10. DIRECTORS' REPORT
11. SECRETARY/CLERK REPORT
12. ADJOURNMENT

CERTIFICATION OF POSTING

I certify that on August 4, 2017, I posted a copy of the foregoing agenda near the regular meeting place of the Board of Directors of the Monte Rio 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 Monte Rio, California on August 4, 2017.

/s/ Heidi Flowers
Heidi Flowers