

MONTE RIO FIRE PROTECTION DISTRICT  
BOARD OF DIRECTORS REGULAR MEETING  
Tuesday, September 12, 2017, 6:00 pm  
Monte Rio Community Center~ 20488 Hwy. 116, Monte Rio, CA  
**AGENDA**

Director Fein will  
attend this  
meeting via  
Skype.

San Diego Hilton  
1 Park Blvd.  
San Diego, CA  
92101

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. August 8, 2017 Regular Meeting
5. TREASURERS REPORT
6. AMADOR CONTRACT (*Action Item*)
7. OPEN PUBLIC HEARING-FY 17/18 FINAL BUDGET & 2017/18 APPROPRIATIONS LIMIT
8. RESOLUTION 17/18-01 ADOPTING FY 17/18 FINAL BUDGET & APPROVING 2017/18 APPROPRIATIONS LIMIT (*Action Item*)
9. RESOLUTION 17/18-02 DECLARING 5479 SURPLUS PROPERTY (*Action Item*)
9. OLD BUSINESS:
  - a. Roof Repair Bids. (*Discussion/Action*)
10. NEW BUSINESS:
11. CHIEFS REPORT
12. PRESIDENTS REPORT
13. DIRECTORS' REPORT
14. SECRETARY/CLERK REPORT
15. ADJOURNMENT

**CERTIFICATION OF POSTING**

I certify that on September 8, 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 September 8, 2017.

/s/ Heidi Flowers  
Heidi Flowers