

MONTE RIO FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS REGULAR MEETING
Tuesday, November 14, 2017, 6:00 pm
Monte Rio Community Center~ 20488 Hwy. 116, Monte Rio, CA
AGENDA

Director Casini
will attend this
meeting via
phone.

1313 S.
Disneyland Dr.
Anaheim, CA
92802

1. CALL TO ORDER, ROLL CALL
2. APPROVAL OF AGENDA (changes, additions or deletions) (*Action Item*)
3. PUBLIC COMMENT ON ITEMS NOT AGENDIZED
 - 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. APPROVAL OF MINUTES (*Action Item*)
 - a. August 8, 2017 Regular Meeting-Tabled from September meeting
 - b. October 10, 2017 Regular Meeting
5. TREASURERS REPORT
6. BANK OF AMERICA-ACCOUNT UPDATE REQUEST (*Action Item*)
7. AMADOR CONTRACT (*Action Item*)
8. MOU-Sonoma County Fire & Emergency Svcs & Monte Rio Fire FY 16/17 & FY 17/18 (*Action Item*)

Jointly funded fire engine staffed by California Department of Forestry and Fire Protection personnel during the non-fire season
9. Monte Rio Fire/Russian River Fire Status & Next Steps (*Discussion/Action*)
10. Dennis Rosatti Consulting Contract (*Discussion/Action*)
11. Stipend Program (*Discussion/Action*)
12. Possible purchase of Type 3 or Type 6 Engine (*Discussion/Action*)
13. Shared Administrative Agreement RRFDP Resolution 17/18-06 (*Action Item*)

Russian River Fire has renewed their agreement with Heidi Flowers. Approval of RRFDP Resolution 17/18-06 will be required to continue Heidi's support for Administrative functions.

14. OLD BUSINESS:
 - a. Roof Repair Bids. (*Discussion/Action*)
15. NEW BUSINESS:
16. CHIEFS REPORT
17. PRESIDENTS REPORT
18. DIRECTORS' REPORT
19. SECRETARY/CLERK REPORT
20. ADJOURNMENT

CERTIFICATION OF POSTING

I certify that on November 10, 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 November 10, 2017.

/s/ Heidi Flowers
Heidi Flowers