

MONTE RIO FIRE PROTECTION DISTRICT  
BOARD OF DIRECTORS REGULAR MEETING  
Tuesday, December 12, 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
  - 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. November 14, 2017 Regular Meeting
5. TREASURERS REPORT
6. Approval of FY 16/17 Financial Audit *(Action Item)*
7. Resolution 17/18-03-AMADOR CONTRACT *(Action Item)*
8. Stipend Program *(Discussion/Action)*
9. Possible purchase of Type 3 or Type 6 Engine *(Discussion/Action)*
10. OLD BUSINESS:
11. NEW BUSINESS:
12. CHIEFS REPORT
13. PRESIDENTS REPORT
14. DIRECTORS' REPORT
15. SECRETARY/CLERK REPORT
16. ADJOURNMENT

**CERTIFICATION OF POSTING**

I certify that on December 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 December 8, 2017.

/s/ Heidi Flowers  
Heidi Flowers