

MONTE RIO FIRE PROTECTION DISTRICT  
BOARD OF DIRECTORS REGULAR MEETING  
Tuesday, January 9, 2018, 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. Re-organization of Board *(Discussion/Action Item)*

The Board will nominate and elect officers for Calendar Year 2018 in accordance with the Health and Safety Code.
5. Creekside Wastewater JPA Representatives *(Discussion/Action Item)*
6. Monte Rio/Russian River Ad Hoc Committee member replacement *(Discussion/Action Item)*
7. Monte Rio/Russian River Joint Board Meeting *(Action Item)*
8. APPROVAL OF MINUTES *(Action Item)*
  - a. December 12, 2017 Regular Meeting
9. TREASURERS REPORT
10. Approval of FY 16/17 Financial Audit *(Action Item)*
11. Stipend Program *(Discussion/Action)*
12. Possible purchase of Type 3 or Type 6 Engine *(Discussion/Action)*
13. OLD BUSINESS:
14. NEW BUSINESS:
15. CHIEFS REPORT

16. PRESIDENTS REPORT

17. DIRECTORS' REPORT

18. SECRETARY/CLERK REPORT

19. ADJOURNMENT

**CERTIFICATION OF POSTING**

I certify that on January 5, 2018, 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 January 5, 2018.

/s/ Heidi Flowers  
Heidi Flowers