

MONTE RIO FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS REGULAR MEETING
Tuesday, February 13, 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. DIRECTOR INTERVIEWS/APPOINTMENT
The Board will interview candidates and appoint a new Director to fill current vacancy.
5. 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.
6. MONTE RIO FOUNDATION-BOARD MEMBER REPLACEMENT (*Discussion/Action Item*)
7. MONTE RIO/RUSSIAN RIVER JOINT BOARD MEETING (*Action Item*)
8. APPROVAL OF MINUTES (*Action Item*)
 - a. January 9, 2017 Regular Meeting
9. TREASURERS REPORT
10. FINANCIAL POLICY (*Discussion/Action*)
11. STIPEND PROGRAM (*Discussion/Action*)
12. OLD BUSINESS:
13. NEW BUSINESS:
14. CHIEFS REPORT
15. PRESIDENTS REPORT

16. DIRECTORS' REPORT

17. SECRETARY/CLERK REPORT

18. ADJOURNMENT

CERTIFICATION OF POSTING

I certify that on February 9, 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 February 9, 2018.

/s/ Heidi Flowers
Heidi Flowers