

MONTE RIO FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS REGULAR MEETING

Tuesday, March 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. APPROVAL OF MINUTES *(Action Item)*
February 13, 2018 Regular Meeting
4. 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.*
5. TREASURERS REPORT
6. NEW BUSINESS:
 - a. DIRECTOR INTERVIEW(S)/APPOINTMENT (Discussion/Action Item)
The Board will interview candidates and appoint a new Director to fill current vacancy.
 - b. RESOLUTION 17/18-04 ORDERING AN ELECTION TO BE HELD AND REQUESTING CONSOLIDATION WITH THE NOVEMBER 6, 2018 GENERAL ELECTION (Discussion/Action Item)
7. OLD BUSINESS:
 - a. 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.
 - b. MONTE RIO FOUNDATION-BOARD MEMBER REPLACEMENT *(Discussion/Action Item)*
 - c. MONTE RIO/RUSSIAN RIVER JOINT BOARD MEETING *(Action Item)*
 - d. STIPEND PROGRAM UPDATE *(Discussion/Action)*
 - e. FINANCIAL POLICY *(Discussion/Action)*

8. CHIEFS REPORT
9. PRESIDENTS REPORT
10. DIRECTORS' REPORT
11. SECRETARY/CLERK REPORT
12. ADJOURNMENT

CERTIFICATION OF POSTING

I certify that on March 8, 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 March 8, 2018.

/s/ Heidi Flowers
Heidi Flowers