

MONTE RIO FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS REGULAR MEETING
Tuesday, April 10, 2018, 6:00 pm
Monte Rio Community Center~ 20488 Hwy. 116, Monte Rio, CA

REVISED AGENDA

1. CALL TO ORDER, ROLL CALL
2. APPROVAL OF AGENDA (changes, additions or deletions) *(Action Item)*
3. APPROVAL OF MINUTES *(Action Item)*
March 12, 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. MSR Discussion-Jim Colangelo (Sonoma County Fire & Emergency Svcs) & Mark Bramfit (LAFCO) *(Discussion/Action)*
 - b. FASIS- Official Election Ballot *(Discussion/Action)*
7. OLD BUSINESS:
 - a. STIPEND PROGRAM UPDATE *(Discussion/Action)*
 - b. FINANCIAL POLICY *(Discussion/Action)*
 - c. MONTE RIO FOUNDATION-BOARD MEMBER REPLACEMENT *(Discussion/Action Item)*
 - d. MONTE RIO/RUSSIAN RIVER JOINT BOARD MEETING *(Discussion/Action Item)*
8. CHIEFS REPORT
9. PRESIDENTS REPORT
10. DIRECTORS' REPORT
11. SECRETARY/CLERK REPORT

12. ADJOURNMENT

CERTIFICATION OF POSTING

I certify that on April 6, 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 April 6, 2018.

/s/ Heidi Flowers
Heidi Flowers