

MONTE RIO FIRE PROTECTION DISTRICT  
BOARD OF DIRECTORS SPECIAL MEETING  
Tuesday, July 10, 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. OLD BUSINESS:
  - a. Further discussion of parcel tax (*Discussion/Action*)
  - b. Stipend Program Update (*Discussion/Action*)
  - c. Financial Policy (*Discussion/Action*)
  - d. Monte Rio/Russian River Joint Meeting (*Discussion/Action Item*)
4. APPROVAL OF MINUTES (*Action Item*)  
June 6, 2018 Special Meeting
5. 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.*
6. TREASURERS REPORT
7. NEW BUSINESS:
  - a. Resolution 18/19-01 Revised FY 17/18 Final Budget (*Discussion/Action Item*)
  - b. Resolution 18/19-02 FY 18/19 Preliminary Budget (*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 July 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 24 hours in advance of the meeting of the Board of Directors. (Government Code Section 54954.2). Executed at Monte Rio, California on July 6, 2018.

/s/ Heidi Flowers  
Heidi Flowers