

MONTE RIO FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS SPECIAL MEETING & PUBLIC HEARING
Tuesday, August 7, 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. OPEN PUBLIC HEARING
Members of the public may appear and be heard regarding the proposed ordinance authorizing the District to impose and levy a special tax.
4. CLOSE PUBLIC HEARING
5. NEW BUSINESS:
 - a. Resolution 18/19-03 Calling a Special Election for Tuesday, November 6, 2018 on an Ordinance Authorizing the District to impose and levy a special tax.
(Discussion/Action Item)
 - b. Set Date for Public Hearing for 2018/19 Final Budget & Prop 4 Limit *(Action Item)*
6. OLD BUSINESS:
 - a. Stipend Program Update *(Discussion/Action)*
 - b. Financial Policy *(Discussion/Action)*
 - c. Monte Rio/Russian River Joint Meeting *(Discussion/Action Item)*
7. APPROVAL OF MINUTES *(Action Item)*
July 10, 2018 Special Meeting
8. 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.*
9. TREASURERS REPORT
10. CHIEFS REPORT
11. PRESIDENTS REPORT

12. DIRECTORS' REPORT

13. SECRETARY/CLERK REPORT

14. ADJOURNMENT

CERTIFICATION OF POSTING

I certify that on August 3, 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 August 3, 2018.

/s/ Heidi Flowers
Heidi Flowers