

MONTE RIO FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS SPECIAL MEETING & PUBLIC HEARING
Tuesday, September 4, 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 FY 18/19 Final Budget and Appropriations Limit (Prop 4).
4. CLOSE PUBLIC HEARING
5. NEW BUSINESS:
 - a. Resolution 18/19-04 - Adopting the 18/19 Fiscal year Final Budget & Appropriations Limit
 - b. Resolution 18/19-05 - Amending the List of Designated Employees Identified in it's Conflict of Interest Code from 1987
6. OLD BUSINESS:
 - a. Stipend Program Update (*Discussion/Action*)
 - b. Financial Policy (*Discussion/Action*)
7. APPROVAL OF MINUTES (*Action Item*)
 - a. August 7, 2018 Special Meeting
8. TREASURERS REPORT
9. CHIEFS REPORT
10. PRESIDENTS REPORT
11. DIRECTORS' REPORT
12. SECRETARY/CLERK REPORT

13. 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.*

14. ADJOURNMENT

CERTIFICATION OF POSTING

I certify that on August 31, 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 31, 2018.

/s/ Heidi Flowers
Heidi Flowers