

MONTE RIO FIRE PROTECTION DISTRICT BOARD OF DIRECTORS REGULAR MEETING

Monday, March 18, 2019 6:00 PM

Monte Rio Community Center ~ 20488 Hwy. 116, Monte Rio, CA

AGENDA

1. CALL TO ORDER
2. APPROVAL OF AGENDA (changes, additions or deletions) (*Action Item*)
3. PUBLIC COMMENT ON ITEMS NOT AGEDIZED
*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.*
4. CORRESPONDENCE
5. OLD BUSINESS
 - a. Incompatible Offices (*Discussion/Action*)
 - b. MRFPD Organization Chart/Chain of Command (*Discussion/Action Item*)
 - c. Measure U tax rate (*Discussion/Action Item*)-Sub Committee- Director Fein, Cahn.
 - d. Stipend Program Update (*Discussion/Action Item*)-Chief Baxman to report on stipend certificates.
 - e. Investment Policy & Sonoma County Pooled Investment Fund (*Discussion/Action Item*)- Director Cahn
6. NEW BUSINESS
 - a. Region 5 consolidation discussions (*Discussion/Action Item*)
 - b. Stipend record keeping (*Discussion/Action Item*)
 - c. Mission Statement (*Discussion/Action Item*)
 - d. Administrative Policy Manual (*Discussion/Action Item*)
 - e. Website Updates (*Discussion/Action Item*)-David Defries
 - f. Written Complaint Process (*Discussion/Action Item*)
7. APPROVAL OF MINUTES (*Discussion/Action Item*)
 - a. February 18, 2019 Regular Meeting
 - b. March 11, 2019 Special Board Meeting
8. PERSONNEL (*Discussion/Action Item*) Open session per Chief Baxman's request.

9. TREASURERS REPORT (*Discussion/Action Item*) Director Cahn
10. CHIEFS REPORT
11. PRESIDENTS REPORT
12. DIRECTORS REPORT
13. SECRETARY/CLERK REPORT-AA Lambert
14. PUBLIC COMMENT ON ITEMS NOT AGENDIZED
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15. ADJOURNMENT

Accessible Meeting Information

The Monte Rio Community Center meeting room is accessible to persons using wheelchairs and other assistive mobility device.

Please make your requests for documents in alternative format (large font or Braille) or additional accommodations such as sign language interpretation or real-time captioning to District Administrative Staff, Heidi Flowers or Kimberly Lambert at 707-869-9089 (Voice), call **711 for the free Telecommunications Relay Service**, or e-mail hflowers@russianriverfire.org or klambert@russianriverfire.org .

Requesting accommodations at least 72 hours prior to the meeting will help to ensure availability.

At the discretion of the Board, all items appearing on this agenda, whether or not expressly listed for action, may be deliberated and may be subject to action by the Board.

CERTIFICATION OF POSTING

I certify that on February 15, 2019, I posted a copy of the foregoing agenda near the regular meeting place of the Board of Directors of the Russian River 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 Guerneville, California on February 15, 2019.

/s/ _____
Kimberly Lambert