

**MONTE RIO FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS REGULAR MEETING**

Monday, May 20, 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 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.*
4. APPROVAL OF MINUTES (*Discussion/Action Item*)
 - a. March 11, 2019 Special Board Meeting
 - b. March 18, 2019 Regular Board Meeting
 - c. April 22, 2019 Special Board Meeting
5. CORRESPONDENCE
6. NEW BUSINESS
 - a. PUBLIC HEARING Measure U Parcel Tax Allocation (*Action Item*)
 - b. CSDA Leadership Conference (*Discussion/Action item*)
 - c. Consolidation Ad Hoc committee (*Discussion/Action*)
7. OLD BUSINESS
 - a. Investment Policy & Sonoma County Pooled Investment Fund (*Discussion/Action Item*)- *Director Cahn*
 - b. Policy Ad Hoc Committee
 - i. Mission Statement (*Discussion/Action Item*)
 - ii. Administrative Policy Manual (*Discussion/Action Item*)
 - iii. Written Complaint Process (*Discussion/Action Item*)
 - c. Stipend record keeping (*Discussion/Action Item*)
8. TREASURER'S REPORT (*Discussion/Action Item*) *Director Cahn*
9. CHIEF'S REPORT
10. PRESIDENT'S REPORT

11. DIRECTOR'S REPORT

12. SECRETARY/CLERK REPORT

13. 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, Leslie McCormick at (707) 823-1089 (Voice), call **711 for the free Telecommunications Relay Service**, or e-mail lmccormick@goldridgefire.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 I posted a copy of the foregoing agenda at the regular meeting place of the Board of Directors of the Monte Rio Fire Protection District at least 72 hours in advance of the meeting of the Board of Directors. (Government Code Section 54954.2).

/s/ _____