

**MONTE RIO FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS REGULAR MEETING**
Monday, January 21, 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. NEW BUSINESS
 - a. Re-organization of Board *(Discussion/Action Item)* The Board will nominate and elect officers for Calendar Year 2019.
 - b. Investment Policy & Sonoma County Pooled Investment Fund *(Discussion/Action Item)* Director Cahn
 - c. Request for extrication equipment funds *(Discussion/Action Item)* Chief Baxman
 - d. Request from Russian River Alliance-Air quality sensor(s) *(Discussion/Action Item)*
6. OLD BUSINESS
 - a. Measure U next step(s) *(Discussion/Action Item)*
 - b. Draft Audit Review *(Discussion/Action Item)*
 - c. MSR (Municipal Service Review) Update *(Discussion/Action Item)*
 - d. Stipend Program Update *(Discussion/Action Item)*
7. APPROVAL OF MINUTES *(Discussion/Action Item)*
 - a. December 17, 2018 Regular Meeting
8. TREASURERS REPORT *(Discussion/Action Item)* Director Cahn
9. CHIEFS REPORT
10. PRESIDENTS REPORT

11. DIRECTORS REPORT

12. SECRETARY/CLERK REPORT

13. PUBLIC COMMENT ON ITEMS NOT AGENDIZED

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14. 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 January 18, 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 January 18, 2019.

/s/ Heidi Flowers
Heidi Flowers