

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

Monday, October 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 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 *(Action Item)*
 - a. September 16, 2019 Regular Board Meeting
5. CORRESPONDENCE
 - a. Parcel Tax Exemption Request from Torr Realty Co.
6. NEW BUSINESS
 - a. Sphere of Influence Adjustments. Mark Bramfitt of LAFCO will attend to discuss possible SOI changes for Fire Protection.
 - b. Creekside Wastewater Authority. Discussion and possible action regarding dissolution of the Creekside Wastewater Authority Joint Powers Agreement.
 - c. Low Value Parcels – Discussion of the effects of the parcel tax on low value parcels.
7. OLD BUSINESS
 - a. Hiring Paid Staff *(Discussion/Action Item)*
 - b. Policy Ad-Hoc Committee Report *(Discussion/Action Item)*
 - c. Consolidation Ad-Hoc Committee Report *(Discussion/Action Item)*
8. TREASURER’S REPORT - Director Cahn *(Discussion/Action Item)*
9. CHIEF’S REPORT
10. PRESIDENT’S REPORT
11. DIRECTOR’S REPORT

12. SECRETARY/CLERK'S 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, Tiffanie Palmer at (707) 823-1089 (Voice), call **711 for the free Telecommunications Relay Service**, or e-mail tiffaniepalmer@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/ _____