

# MONTE RIO FIRE PROTECTION DISTRICT BOARD OF DIRECTORS REGULAR MEETING

Monday, November 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 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. October 21, 2019 Regular Board Meeting
5. CORRESPONDENCE
  - a. Parcel Tax Exemption Request from Doreen Atkinson, Janice Moore, Harry Leras, Sidney & Gail Bartlett, Cynthia Urbina and Christy Cowley as well as requests made by telephone (attached).
6. NEW BUSINESS
  - a. Consideration of determination of vacancy of Director position of Director Tim Parker pursuant to California Government Code section 1770(g). (*Action Item*)
  - b. Consideration of approval of Resolution terminating the Agreement and dissolving the Authority. (*Action Item*)
  - c. Closed Session - Conference with Legal Counsel – Anticipated Litigation (Govt Code section 5495.9(b)) (*Discussion Item*)
  - d. Auxiliary Station 2 Door Repair – Door Repair Cost \$9,000. (*Action Item*)
7. OLD BUSINESS
  - a. Low Value Parcels – Discussion of the effects of the parcel tax on low value parcels. (*Action Item*)
  - b. Sphere of Influence Adjustments. Letter to LAFCO from Gold Ridge, Graton, Occidental, Sebastopol, North Bay Fire. (*Discussion, possible Action Item*)
  - c. Hiring Paid Staff (*Action Item*)

- d. Policy Ad Hoc Committee Report (*Discussion Item*)
- e. Consolidation Ad Hoc Committee Report (*Discussion 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](mailto: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.
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**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/ \_\_\_\_\_