

MONTE RIO FIRE PROTECTION DISTRICT BOARD OF DIRECTORS SPECIAL MEETING

Tuesday, June 11, 2019 6:00 PM

Monte Rio Union School Music Room ~ 20700 Foothill Dr, 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. REVIEW OF PAST DISCUSSION ITEMS
 - a. Chain of Command (*Discussion and possible Action Item*)
 - b. Board Policies (*Discussion and possible Action Item*)
5. ADJOURNMENT INTO CLOSED SESSION
PUBLIC EMPLOYEE PERFORMANCE EVALUATION - Govt. Code section 54957) Title: District Fire Chief. (*Discussion and possible Action Item*)
6. RECONVENE OPEN SESSION/REPORT FROM CLOSED SESSION (*If Applicable*)
7. ADJOURNMENT OF SPECIAL MEETING

Accessible Meeting Information

The Monte Rio Union School 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 the forgoing agenda per regulations cited in Gov't. Code §54956

Signed: _____ Date: _____