

MONTE RIO FIRE PROTECTION DISTRICT  
BOARD OF DIRECTORS SPECIAL MEETING & PUBLIC HEARING  
Wednesday, February 5, 2020 6:00 PM  
Monte Rio Community Center ~ 20488 Hwy. 116, Monte Rio, CA

**AGENDA**

1. CALL TO ORDER
  - a. Director Tim Cahn will be attending remotely by Skype from 636 Mission St, San Francisco.
2. APPROVAL OF AGENDA (changes, additions or deletions) (*Action Item*)
3. APPROVAL OF MINUTES (*Action Item*)
  - a. December 16, 2019 Regular Board Meeting
  - b. January 8, 2020 Special Board Meeting
4. CORRESPONDENCE
  - a. Emails from multiple people regarding Low Value Parcels and/or Contiguous Parcels.
5. OPEN PUBLIC HEARING

*Members of the public may appear and be heard regarding a draft Resolution and proposed Ordinance to amend District Ordinance 18/19-01 to exempt low value parcels.*
6. CLOSE PUBLIC HEARING
7. NEW BUSINESS
  - a. Resolution and Proposed Ordinance for 5/5/20 election to amend District Ordinance 18/19-01 to exempt low value parcels (*Action Item*)
  - b. Selection of Officers (*Discussion, possible Action Item*)
  - c. Approve the Final Audit for FY 18-19 (*Action Item*)
  - d. LAFCO – position of Alternate Special District Representative to the Sonoma County Redevelopment Agency Oversight Board (RDAOB) (*Action Item*)
  - e. Appointment Process to fill vacant Director position (*Discussion Item*)
  - f. Public Outreach Consultant Services (*Discussion Item, possible Action Item*)
8. OLD BUSINESS
  - a. Consideration of approval of Resolution terminating the Agreement and dissolving the Creekside Wastewater Authority. (*Action Item*)
  - b. Consolidation Ad Hoc Committee Report (*Discussion Item*)
  - c. Hiring Paid Staff (*Action Item*)
  - d. Policy Ad Hoc Committee Report (*Discussion Item*)

9. 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.*

10. TREASURER'S REPORT - Director Cahn (*Discussion/Action Item*)

11. CHIEF'S REPORT

12. PRESIDENT'S REPORT

13. DIRECTOR'S REPORT

14. SECRETARY/CLERK'S REPORT

15. 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/ \_\_\_\_\_