

MONTE RIO FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS REGULAR MEETING
Monday, May 18, 2020 6:00 PM
Via Zoom Video Conference

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. April 20, 2020 Regular Board Meeting
5. CORRESPONDENCE
6. OLD BUSINESS
 - a. Possible consolidation with Sonoma County Fire District (*Discussion item, possible Action Item*)
 - b. Selecting New Counsel (*Discussion item, possible Action Item*)
 - c. Refunds for Low Value Parcels (*Action Item*)
 - d. Funding & Maintenance of Warning Signs (*Discussion Item, possible Action Item*)
7. NEW BUSINESS
 - a. Selection of Officers (*Action Item*)
 - b. Selection of a New Auditor (*Discussion item, possible Action Item*)
 - c. ICS & Checking Account with Summit State Bank (*Action Item*)
 - d. Adding new Board Member Geffory Smith as a signer to Bank Accounts (*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 tpalmer@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/ _____