

MONTE RIO FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS REGULAR MEETING

Monday, June 15, 2020 6:00 PM

Via Zoom Video Conference

Web URL: <https://us02web.zoom.us> Meeting ID: 602 502 2189

Phone (audio only): (669) 900-6833 Meeting ID: 602 502 2189

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. May 18, 2020 Regular Board Meeting
5. CORRESPONDENCE
6. OLD BUSINESS
 - a. Selecting New Counsel *(Discussion Item, possible Action Item)*
 - b. Selecting New Auditor *(Discussion Item)*
 - c. Consolidation Ad Hoc Committee Report *(Discussion Item)*
 - d. Refunds for Low Value Parcels Update *(Discussion Item)*
 - e. Final Audit FY 18/19 *(Action Item)*
7. NEW BUSINESS
 - a. Adopt Preliminary Budget for FY 2020-2021 *(Action Item)*
8. TREASURER'S REPORT - Director Cahn
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/ _____