



# MONTE RIO FIRE PROTECTION DISTRICT

P.O. Box 279 • Monte Rio, CA 95462 • (707) 865-2067

Fire Chief • Steve Baxman • [www.monteriofire.org](http://www.monteriofire.org)

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## NOTICE & AGENDA OF THE BOARD OF DIRECTORS REGULAR MEETING Monday, June 21, 2021 6:00 PM

*Consistent with the California Governor's Executive Order N-29-20 promoting social distancing, there will be no physical or in-person meeting location available to the public. Instead, the meeting will be conducted by teleconference. The meeting will be accessible for all members of the public to attend and give public comment.*

Web URL: <https://us02web.zoom.us> Meeting ID: 880 0429 4273 Passcode: 497517  
Phone (audio only): (669) 900-6833 Meeting ID: 880 0429 4273 Passcode: 497517

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE
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 17, 2021 Regular Meeting
5. CORRESPONDENCE
  - a. Grant Writing Classes Email
6. OLD BUSINESS
  - a. Consolidation Ad Hoc Committee Report *(Discussion Item)*
  - b. Policies & Procedures *(Discussion Item, possible Action Item)*
  - c. Board Vacancy *(Action Item)*
  - d. FY 2021-22 Preliminary Budget *(Discussion item)*
  - e. Add Chief Baxman as a signer on Summit State Bank Accounts *(Action Item)*
7. NEW BUSINESS
  - a. Resume In-Person Meetings *(Action Item)*
  - b. Air Conditioning Quote \$13,500.00 *(Action Item)*
8. TREASURER'S REPORT



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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](mailto: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.
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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/ \_\_\_\_\_