



MONTE RIO FIRE PROTECTION DISTRICT

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

Fire Chief • Steve Baxman • www.monteriofire.org

NOTICE & AGENDA OF THE BOARD OF DIRECTORS REGULAR MEETING Monday, September 20, 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. August 16, 2021, Regular Meeting
5. CORRESPONDENCE
6. OLD BUSINESS
 - a. Consolidation Ad Hoc Committee Report *(Discussion Item)*
 - b. Review of Draft Joint Powers Agreement *(Discussion Item, possible Action Item)*
 - c. Policies & Procedures *(Discussion Item, possible Action Item)*
 - d. In-Person/Hybrid Meetings *(Discussion Item)*
7. NEW BUSINESS
 - a. Meet & Greet of Paid Staff *(Discussion Item)*
 - b. Approve FY 2021-22 Final Budget *(Action Item)*
 - c. Surplus Utility *(Action Item)*
 - d. Purchase New Utility *(Action Item)*
 - e. Approve RFC Award Resolution *(Action Item)*
 - f. Cal OES Portal to Portal Agreement Resolution *(Action Item)*



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- g. Ballot Certification to Elect Special District Representative to LAFCO
(Action Item)
- 8. TREASURER'S REPORT
- 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 Herring at (707) 823-1089 (Voice), call **711 for the free Telecommunications Relay Service**, or e-mail therring@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/ _____