



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, June 20, 2022, 6:00 PM

Consistent with Government Code section 54953 and State and County Health Orders promoting social distancing, the meeting will be accessible telephonically to all members of the public via the teleconference # 1 (669)900-6833 and participant # 497517

Web URL: <https://us02web.zoom.us> 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. PUBLIC HEARING FOR CONSIDERATION AND DETERMINATION OF THE SPECIAL TAX TO BE LEVIED ON EACH PARCEL OF REAL PROPERTY IN THE DISTRICT DURING FISCAL YEAR 2022/2023.
5. CLOSE PUBLIC HEARING RESUME REGULAR MEETING
6. APPROVAL OF MINUTES (*Action Item*)
 - a. May 16, 2022, Regular Meeting
7. CORRESPONDENCE
8. OLD BUSINESS
 - a. Consolidation Ad Hoc Committee Report (*Discussion Item*)
 - b. Policies & Procedures (*Discussion Item, possible Action Item*)
9. NEW BUSINESS
 - a. Wildlife Cameras (*Discussion Item, possible Action Item*)
 - b. FY 2022-2023 Preliminary Budget (*Action Item*)
 - c. Resolution 22/23-01 Appropriations Limit (*Action Item*)
10. TREASURER'S REPORT
11. CHIEF'S REPORT



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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 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/ _____