



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, May 20, 2024, 6:00 PM

Monte Rio Community Center ~ 20488 Hwy. 116, Monte Rio, CA

*Director Morrissey will be participating telephonically or by zoom and her location is
Via di Vigna Caio, 1, Bracciano (RM), 00062, Lazio Italy*

*Director Fein will be participating telephonically or by zoom and his location is
20514 Highway 116, Monte Rio CA 95462*

This meeting will be held *in person* with the *option* of zoom.

Web URL: <https://us02web.zoom.us> Meeting ID: 861 5716 0629 Passcode: 726504

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 15, 2024, Regular Meeting
5. CORRESPONDENCE
6. OLD BUSINESS
 - a. Consolidation Ad Hoc Committee Report (*Discussion Item, possible Action Item*)
 - b. Resolution MR2024-01 – Capital Improvement Increase (*Action Item*)
7. NEW BUSINESS
 - a. FY 24/25 Preliminary Budget (*Action Item*)
 - b. Purchase New Fire Engine (*Discussion Item, possible Action Item*)
8. CLOSED SESSION
 - a. Conference with Legal Counsel – Anticipated Negotiations
9. RETURN TO OPEN SESSION – Report Upon Return from Closed Session.
10. TREASURER’S REPORT



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11. CHIEF'S REPORT
12. PRESIDENT'S REPORT
13. DIRECTOR'S REPORT
14. SECRETARY/CLERK'S REPORT
15. COUNSEL REPORT
16. 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/ _____