

# Monte Rio Fire Protection District

## Agenda

MEETING OF TUESDAY, JUNE 13, 2017 - 6:00 p.m.

MONTE RIO COMMUNITY CENTER

20488 Hwy. 116, Monte Rio, CA

### 1. CALL TO ORDER

2. ROLL CALL -- Director Fein attending via Skype  
600 Carondelet Street, New Orleans, LA

3. PUBLIC COMMENT ON ITEMS NOT AGENDIZED

4. APPROVAL OF MINUTES

5. TREASURERS REPORT

6. OLD BUSINESS: A. Roof Repair Bids

7. NEW BUSINESS: A. Approval of Final Budget. Discussion/Action

B. Resolution for Biennial audit of JPA. Discussion/Action

8. CHIEFS REPORT

9. PRESIDENTS REPORT

10. DIRECTORS' REPORT

11. SECRETARY/CLERK REPORT

12. ADJOURNMENT