

MONTE RIO FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS REGULAR MEETING
Tuesday, October 10, 2017, 6:00 pm
Monte Rio School Library~ 20700 Foothill Drive, Monte Rio, CA
AGENDA

1. CALL TO ORDER, ROLL CALL
2. APPROVAL OF AGENDA (changes, additions or deletions) (*Action Item*)
3. PUBLIC COMMENT ON ITEMS NOT AGENDIZED
 - a. *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. Mark Bramfitt-LAFCO
5. APPROVAL OF MINUTES (*Action Item*)
 - a. August 8, 2017 Regular Meeting-Tabled from September meeting
 - b. September 12, 2017 Regular Meeting & Public Hearing
6. TREASURERS REPORT
7. AMADOR CONTRACT (*Action Item*)
8. MOU-Sonoma County Fire & Emergency Svcs & Monte Rio Fire FY 16/17 & FY 17/18 (*Action Item*)

Jointly funded fire engine staffed by California Department of Forestry and Fire Protection personnel during the non-fire season
9. Stipend Program (*Discussion/Action*)
10. Possible purchase of Type 3 or Type 6 Engine (*Discussion/Action*)
11. OLD BUSINESS:
 - a. Roof Repair Bids. (*Discussion/Action*)
12. NEW BUSINESS:
13. CHIEFS REPORT
14. PRESIDENTS REPORT

15. DIRECTORS' REPORT

16. SECRETARY/CLERK REPORT

17. ADJOURNMENT

CERTIFICATION OF POSTING

I certify that on October 6, 2017, I posted a copy of the foregoing agenda near the regular meeting place of the Board of Directors of the Monte Rio Fire Protection District said time being at least 72 hours in advance of the meeting of the Board of Directors. (Government Code Section 54954.2). Executed at Monte Rio, California on October 6, 2017.

/s/ Heidi Flowers
Heidi Flowers