

RUSSIAN RIVER FIRE & MONTE RIO FIRE PROTECTION DISTRICTS
Board of Directors Special Joint Meeting
Monday, August 27, 2018, 6:00pm
Monte Rio Community Center~ 20488 Hwy. 116, Monte Rio, CA

AGENDA

1. Call to order, Pledge of Allegiance, Roll Call
2. Approval of Agenda (changes, additions or deletions) (*Action Item*)
3. Public Comment
*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. Board Member Comment
5. Director Introductions
6. LAFCO & County Update (Supervisor Hopkins, Mark Bramfit, Jim Colangelo)
(*Discussion/Action*)
7. Monte Rio Fire Tax Measure Update & Next Steps (*Discussion/Action*)
8. Further sharing of resources (*Discussion/Action*)
9. Shared Administrative Duties & Training (*Discussion/Action*)
10. Public Comment / Board Comment / Adjournment

CERTIFICATION OF POSTING

I certify that on August 23, 2018, I posted a copy of the foregoing agenda near the regular meeting place of the Board of Directors of the Russian River Fire & Monte Rio Fire Protection Districts said time being at least 24 hours in advance of the meeting of the Board of Directors. (Government Code Section 54954.2). Executed at Guerneville, California on August 23, 2018.

/s/ Heidi Flowers
Heidi Flowers, Interim Board Clerk