

MONTE RIO FIRE PROTECTION DISTRICT  
BOARD OF DIRECTORS REGULAR MEETING  
Tuesday, October 9, 2018, 6:00 pm  
Monte Rio Community Center~ 20488 Hwy. 116, 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**  
*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. **NEW BUSINESS:**
  - a. Strike Team pay (Discussion/Action)
    1. FC-33 & F -42 procedure for Strike Teams
    2. Pay schedule
  - b. Salary Schedule –Volunteer, Stipend, Strike Team - (Discussion/Action)
  - c. MSR (Municipal Service Review) – (Discussion/Action)
  - d. Oath of Office Appointment – Each director will take the official oath. Full Term (4 years)-Directors: Timothy Parker, Dan Fein, Timothy Cahn. Short Term (2 years): Josh Dale.
  - e. Changing the monthly meeting day or venue-(Discussion/Action)
5. **OLD BUSINESS:**
  - a. Stipend Program Update (*Discussion/Action*)
  - b. Financial Policy (*Discussion/Action*)
6. **APPROVAL OF MINUTES** (*Action Item*)
  - a. September 4, 2018 Special Meeting
7. **TREASURERS REPORT:** Director Cahn

8. **CHIEFS REPORT:** Chief Baxman
9. **PRESIDENTS REPORT:** Director Fein
10. **DIRECTORS' REPORT:**
11. **SECRETARY/CLERK REPORT-** Heidi Flowers.

12. **PUBLIC COMMENT ON ITEMS NOT AGENDIZED**

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**Accessible Meeting Information**

The Monte Rio Fire Protection District Fire Station Board meeting room is accessible to persons using wheelchairs and other assistive mobility device. The wheelchair accessible entry is located at the Monte Rio Community Center entrance located at the South end of the fire station. *The Americans with Disabilities Act (ADA)*

13. **ADJOURNMENT**

**CERTIFICATION OF POSTING**

I certify that on October 5, 2018, 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 24 hours in advance of the meeting of the Board of Directors. (Government Code Section 54954.2). Executed at Monte Rio, California on August 31, 2018.

/s/ Heidi Flowers  
Heidi Flowers