

MONTE RIO FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS REGULAR MEETING
Tuesday, November 13, 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. **Oath of Office Appointment** – Director Timothy Parker will take the official oath. Full term (4 years)
 - b. **Measure U update** -
5. **OLD BUSINESS:**
 - a. **Changing monthly meeting day or venue** - (Discussion/Action)-Monte Rio Community Center is available on the 3rd Monday of each month starting 12/17/18.
 - b. **MSR (Municipal Service Review) Update** - (Discussion/Action)
 - c. **Stipend program update** – Chief Baxman
 - d. **Financial Policy** - Director Cahn
6. **APPROVAL OF MINUTES** *(Action Item)*
 - a. October 9, 2018 Regular Meeting
7. **TREASURERS REPORT**- Director Cahn
8. **CHIEFS REPORT**- Chief Baxman

9. **PRESIDENTS REPORT-** Director Fein

10. **DIRECTORS' REPORT-**

11. **SECRETARY/CLERK REPORT-** AA Flowers – New budget has been entered into QB.

Occu-Med (Fasis will cover price) dates available are- .

Tru Scan \$15.00 pp. (½ off reg. price) for employee physicals and finger printing.

DMV pull program – (Samba Safety)-Monte Rio Fire is set up. \$199.00 set up fee. \$2.50 per driver per month.

12. **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.*

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