

MONTE RIO FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS REGULAR MEETING
Monday, December 17, 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. **CORRESPONDENCE**
 - a. **Fire Chiefs' Strategy Leadership Group-** (Correspondence)
5. **NEW BUSINESS:**
 - a. **Investment County pooled funds-**(Discussion/Action) - Director Cahn
 - b. **Volunteer Stipend Program** -(Discussion/Action)
 - c. **Request to add AA Lambert as point of contact for Community First account-** (Discussion/Action)
 - d. **Re-organization of Board** (Discussion/Action Item) - The Board will nominate and elect officers for Calendar Year 2019.
 - e. **Resolution #18/19 -06** - Setting a location, day and a time for regular monthly Meetings - (Discussion/Action Item)
 - f. **Preliminary Audit review-** AA Flowers
6. **OLD BUSINESS:**
 - a. **MSR (Municipal Service Review) Update** - (Discussion/Action)
 - b. **Stipend program update** – Chief Baxman
 - c. **Measure U results and next steps-**(Discussion/Action)
7. **APPROVAL OF MINUTES** (*Action Item*)
 - a. **November 13, 2018 Regular Meeting**
8. **TREASURERS REPORT-** Director Cahn

9. **CHIEFS REPORT-** Chief Baxman
10. **PRESIDENTS REPORT-** Director Fein
11. **DIRECTORS' REPORT-**
12. **SECRETARY/CLERK REPORT-** AA Lambert-
 - a. **January 9th & 10th** - Physical's and fingerprinting

13. 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)*

14. ADJOURNMENT

CERTIFICATION OF POSTING

I certify that on December 14, 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 December 14, 2018.

/s/ _____
Kimberly Lambert