

**MONTE RIO FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS SPECIAL MEETING**

Wednesday, January 8, 2020 6:00 p.m.

Monte Rio Community Center – 20488 Hwy. 116, Monte Rio, CA 95462

MINUTES

1. **CALL TO ORDER** – The special meeting of the Board of Directors of the Monte Rio Fire Protection District was called to order by President Dan Fein at 6:01PM. Roll Call of Directors: Dan Fein, Tim Cahn, Paul Casini and Josh Dale.

2. **APPROVAL OF AGENDA** – Motion to approve as written: Paul Casini, seconded by Tim Cahn VOTE.

3. **PUBLIC COMMENT ON ITEMS NOT AGENDIZED** – None

4. **CORRESPONDENCE** – Resolution Request and Proposed Resolution from Michele McDonell. There was discussion about the information received, all board members agreed that they appreciate the work that was put into it and agreed that Dan Fein would respond to the email received.

5. **NEW BUSINESS**
 - a. Low Value Parcel Tax Exemptions – Prepare for Ballot Measure to be placed on the May 2020 Ballot – went over the information provided by Bill Adams and with the minor edits suggested by Director Tim Cahn, all agreed to move forward with the Resolutions and Ordinance. There were questions on how the refund process would work if the measures pass; Bill agreed to come to the Regular Board Meeting on the 20th and bring the information.

6. **ADJOURNMENT** – Motion to approve: Director Dan Fein seconded by Director Josh Dale. The Board was adjourned at 6:135PM


MINUTES READ, APPROVED & ACCEPTED

Respectfully submitted,

/s/  _____ President Fein

/s/ _____ Director Casini

/s/  _____ Director Dale

/s/  _____ Director Cahn