

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

Monday, December 16, 2019 6:00 p.m.

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

**MINUTES**

1. **CALL TO ORDER** – The regular meeting of the Board of Directors of the Monte Rio Fire Protection District was called to order by President Dan Fein at 6:00PM. Roll Call of Directors: Dan Fein, Tim Cahn and Paul Casini. Director Absent: Tim Parker & Josh Dale.
2. **APPROVAL OF AGENDA** – Motion to approve as written: Paul Casini, seconded by Tim Cahn VOTE [3,0,1].
3. **PUBLIC COMMENT ON ITEMS NOT AGENDIZED** – None
4. **APPROVAL OF MINUTES**
  - a. November 18, 2019 Regular Board Meeting – Motion to approve Paul Casini seconded by Tim Cahn VOTE [3,0,1].
5. **CORRESPONDENCE** – Email to LAFCO from Director Dan Fein
6. **NEW BUSINESS**
7. **OLD BUSINESS**
  - a. Consideration of determination of vacancy of Director position of Director Tim Parker pursuant to California Government Code section 1770(g). Director Tim Cahn motioned to approve the removal of Director Tim Parker and declare vacancy of this position, this was seconded by Director Dan Fein. VOTE [3,0,1].
  - b. Low Value Parcels – with the legal counsel from Bill Adams and he stated that the only way to exempt low value parcels was to bring the measure back to the voters on the May mail in ballot with an amendment to exclude low value parcels. There was public comment about how other agencies went through the exemption process. Director Dan Fein motioned to approve putting the amendment on the Ballot as well as concurrently doing more research to see if there is another way to exempt low value parcels, this was seconded by Director Paul Casini VOTE [3,0,1].
  - c. Consideration of Approval of Resolution terminating the Agreement and dissolving the Authority – This was discussed on how to achieve the dissolution and who would take over the wastewater management afterwards. A resolution will need to be drafted by both agencies.
  - d. Sphere of Influence Adjustments. Still needs a decision whether to go along with SOI or oppose going into Sonoma County Fire District or explore other agencies.
  - e. Hiring Paid Staff – received 2 proposals from other agencies and still awaiting one from Sonoma County Fire District. Once all proposals and details are received, a decision can be made.

- f. Policy Ad-Hoc Committee Report Discussion – Will continue this discussion later, possibly February to go over policies.
- g. Consolidation Ad Hoc Committee – there was discussion of possible options and the more favorable option was to go with Gold Ridge. There will be more discussion of this before a decision is made.

**8. TREASURER'S REPORT**

- a. Nothing to report

**9. CHIEF'S REPORT – Chief Baxman**

- a. 809 calls to date.
- b. Busiest year
- c. ¼ of the calls have been out of district

**10. PRESIDENT'S REPORT**

- a. New website is up and running

**11. DIRECTOR'S REPORT**

- a. Nothing to report

**12. SECRETARY/CLERK REPORT**

- a. Nothing to report

**13. ADJOURNMENT – Motion to approve: Director Dan Fein seconded by Director Paul Casini. VOTE**

[3,0,1] The Board was adjourned at 7:51 PM

**MINUTES READ, APPROVED & ACCEPTED**

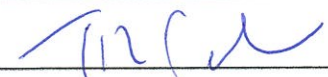
Respectfully submitted,

/s/  \_\_\_\_\_ President Fein

/s/ \_\_\_\_\_ Director Casini

/s/  \_\_\_\_\_ Director Dale

/s/ \_\_\_\_\_ Director Parker

/s/  \_\_\_\_\_ Director Cahn