

**MONTE RIO FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS SPECIAL MEETING & PUBLIC HEARING**

Wednesday, February 5, 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 6:06PM. Roll Call of Directors: Dan Fein, Tim Cahn (via Phone), Paul Casini and Josh Dale.
2. **APPROVAL OF AGENDA** – Motion to approve all items be tabled to the next Regular Meeting; except Item 7a; Casini and seconded by Josh Dale.
3. **CORRESPONDENCE** – There were multiple emails received regarding Low Value Parcel and/or Contiguous Parcels. These were acknowledged and discussed.
4. **OPEN PUBLIC HEARING** – Director Dan Fein opened the public hearing at 6:10PM, there were multiple public comments made opposing the motion for the 5/5/20 election.
5. **CLOSE PUBLIC HEARING** – Director Dan Fein closed public hearing at 6:40PM.
6. **NEW BUSINESS**
 - a. Resolution and Proposed Ordinance for 5/5/20 election to amend District Ordinance 18/19-01 to exempt low value parcels (which was continued from the January 20, 2020 meeting) – Director Dan Fein does not believe it is in the best interest of the District to move forward with the election and there was loop hole found to correct the error made. During the certification of the tax roll in April, we will be able to correct to exempt Low Value Parcels. Director Paul Casini motioned to not approve the resolution and proposed ordinance and this was seconded by Tim Cahn. VOTE [4,0]
7. **PUBLIC COMMENT ON ITEMS NOT AGENDIZED** – None
8. **ADJOURNMENT** – Motion to approve: Director Josh Dale seconded by Director Paul Casini. The Board was adjourned at 6:52PM


MINUTES READ, APPROVED & ACCEPTED

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Respectfully submitted,

/s/  _____ President Fein

/s/ _____ Director Casini

/s/  _____ Director Dale

/s/  _____ Director Cahn