

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

Monday, April 20, 2020 6:00 p.m.
Via Zoom Video Conference

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 6:05PM. Roll Call of Directors: Dan Fein, Tim Cahn, Josh Dale, Paul Casini and Geff Smith.
- 2. APPROVAL OF AGENDA** – Motion to approve the agenda with the suggested edits; Casini and seconded by Dale.
- 3. PUBLIC COMMENT ON ITEMS NOT AGENDIZED** – None
- 4. APPROVAL OF MINUTES**
 - a. February 17, 2020 Regular Board Meeting – Motion to approve Tim Cahn seconded by Josh Dale
- 5. CORRESPONDENCE**
- 6. NEW BUSINESS**
 - a. PUBLIC HEARING Measure U Parcel Tax Allocation – there was no public comment or edits regarding the amended 19/20 resolution or the 20/21 resolution. By unanimous vote both resolutions were passed.
 - b. Hiring New Counsel – a representative attended from Meyers Nave via Zoom, she was asked many questions about the experience of the company and working with fire departments and consolidations/annexations. Our current counsel Bill Adams was also present to answer any questions. It was mentioned that the board would also be seeking other proposals from a few other firms before deciding.
- 7. OLD BUSINESS**
 - a. Appointment of Director Position – the applicant for the director position was Geffory Smith. He has more than 30 years in the fire service and is eager to be a part of the Monte Rio Fire Board of Directors. The board and public asked multiple questions. By unanimous vote Geffory Smith was appointed the Director position.
 - b. Approve the Final Audit for FY 18-19 – this agenda item will be moved to the May 18th, 2020 Regular Meeting.
 - c. Consolidation Update – Chief Mark Heine of Sonoma County Fire District joined us via Zoom and made a presentation of what consolidation/annexation would look like for both Monte Rio Fire & Sonoma County Fire District. He gave a lot of information to consider. He answered many questions and concerns from the board as well as the public.

- d. Funding & Maintenance of Warning Signs – this agenda item will be moved to the May 18th, 2020 Regular Meeting.

8. TREASURER'S REPORT

- a. Suggested we create a liability account for those refunds regarding low value parcels.

9. CHIEF'S REPORT – Chief Baxman

- a. 179 calls to date which is down 80 from 2019, county is down 20-30%
- b. New truck will be here in Mid-May.

10. PRESIDENT'S REPORT

- a. Nothing to report

11. DIRECTOR'S REPORT

- a. Nothing to report






12. SECRETARY/CLERK REPORT

- a. Nothing to report

13. ADJOURNMENT – Motion to approve: Director Tim Cahn seconded by Director Josh Dale. The Board was adjourned at 8:16PM

MINUTES READ, APPROVED & ACCEPTED

Respectfully submitted,

/s/  _____ President Fein
/s/  _____ Director Casini
/s/  _____ Director Dale
/s/  _____ Director Cahn
/s/  _____ Director Smith