

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

Monday, May 18, 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 6:02PM. 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; Cahn and seconded by Casini.
3. **PUBLIC COMMENT ON ITEMS NOT AGENDIZED** – None
4. **APPROVAL OF MINUTES**
 - a. April 20, 2020 Regular Board Meeting – Motion to approve Tim Cahn seconded by Paul Casini.
5. **CORRESPONDENCE**
6. **NEW BUSINESS**
 - a. Selection of Officers – Geff Smith motioned to approve Dan Fein to remain president of the board; this was seconded by Tim Cahn. Tim Cahn motioned to approve Paul Casini for Vice President of the board; this was seconded by Geff Smith. Geff Smith motioned to approve Tim Cahn to remain treasurer of the board; this was seconded by Josh Dale. Paul Casini motioned to approve Tiffanie Palmer for clerk of the board; this was seconded by Geff Smith.
 - b. Selection of a New Auditor – there was one proposal from Goranson & Associates, the board agreed that they would get 2 more proposals and move this agenda item to the next meeting.
 - c. ICS & Checking Account with Summit State Bank – Marjorie Peterson from SSB joined the meeting and explained what an ICS account is and how it works. She explained how important it is to make sure all your monies are insured. Director Dale motioned to seek out other banks that may offer ICS services; no second, so the motion died. Director Cahn motioned to approve to move forward with Summit State Bank to open an operating account and ICS account and close Community First Credit Union Business Prime Share and Business Money Market and move all monies to SSB except \$250K in the Non-Profit Checking; this was seconded by Director Casini.
 - d. Adding new Board Member Geffory Smith as a signer to Bank Account – Director Cahn motioned to approve; this was seconded by Director Dale.

7. OLD BUSINESS

- a. Possible Consolidation with Sonoma County Fire District – Director Casini is concerned with the financial stability with SCFD and if they are secure and stable. Director Dale is not sold on the idea and concerned if they will be able to maintain the level of service currently held with MRFPD, Casini agreed. Director Cahn feels consolidation is inevitable but not right now. All board members agreed to not decide right now but to form an Ad Hoc Committee. Directors Smith & Dale volunteered to be a part of this committee. Director Smith motioned to approve forming an Ad Hoc Committee; this was seconded by Director Cahn.
- b. Selecting New Counsel – board agrees to have 3 viable proposals before deciding; the board will bring 2 more proposals to the board for the next meeting.
- c. Refunds for Low Value Parcels – Now that we have list of the refunds that will be going out, we will be issuing refunds. Director Cahn motioned to approve to issue refunds; this was seconded by Casini.
- d. Funding & Maintenance of Warning Signs – we have not heard from the rep regarding the sirens. Board agreed to take this item off the agenda until we hear from her.

8. TREASURER’S REPORT

9. CHIEF’S REPORT – Chief Baxman

- a. 232 calls to date.
- b. Still owe about \$60K for new truck.
- c. Spending money on trucks to prepare for fire season.
- d. 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 Geff Smith seconded by Director Tim Cahn. The Board was adjourned at 7:37PM

MINUTES READ, APPROVED & ACCEPTED

Respectfully submitted,

/s/  _____ President Fein

/s/  _____ Director Casini

/s/  _____ Director Dale

/s/  _____ Director Cahn

/s/  _____ Director Smith