

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

Monday, June 15, 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 6:01PM. Roll Call of Directors: Dan Fein, Tim Cahn, Josh Dale, Paul Casini and Geff Smith.
2. **APPROVAL OF AGENDA** – Motion to approve the agenda; Cahn and seconded by Dale.
3. **PUBLIC COMMENT ON ITEMS NOT AGENDIZED** – None
4. **APPROVAL OF MINUTES**
 - a. May 18, 2020 Regular Board Meeting – Motion to approve Tim Cahn seconded by Josh Dale.
5. **CORRESPONDENCE**
6. **NEW BUSINESS**
 - a. Adopt Preliminary Budget for FY 2020-2021 – Director Smith motioned to adopt the preliminary budget; this was seconded by Director Dale.
7. **OLD BUSINESS**
 - a. Selecting New Counsel – board felt that a special meeting should be held to interview each prospective legal counsel to decide. Director Cahn motioned to hold a special meeting on June 29th and set up interview appointments via Zoom. This was seconded by Director Smith.
 - b. Selecting New Auditor – due to the lack of proposals provided the board agreed to move this item to the next regular meeting.
 - c. Consolidation Ad Hoc Committee Report – Director Smith tried attending the LAFCO meeting which turned into a disaster and ended in 8 minutes, will try again next month. Smith reported that the committee has discussed possible steps that might be taken but thought that the new legal counsel should be in place before any steps were taken.
 - d. Refunds for Low Value Parcels Update – all refunds have been sent out.
 - e. Final Audit FY 18/19 – Director Cahn motioned to approve the final audit; this was seconded by Director Casini.
8. **TREASURER'S REPORT**
9. **CHIEF'S REPORT** – Chief Baxman
 - a. 302 calls to date.

- b. New truck should be done by the end of the month.
- c. Will have 3 contract offers for contracting firefighter for next meeting.

10. PRESIDENT'S REPORT

- a. Nothing to report

11. DIRECTOR'S REPORT

- a. Nothing to report

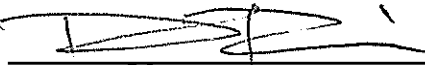

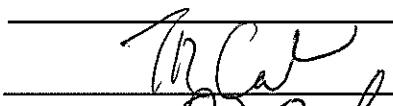
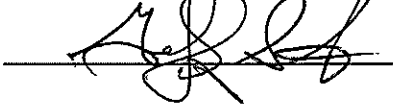
12. SECRETARY/CLERK REPORT

- a. Nothing to report

13. ADJOURNMENT – Motion to approve: Director Paul Casini seconded by Director Josh Dale. The Board was adjourned at 6:58PM

MINUTES READ, APPROVED & ACCEPTED

Respectfully submitted,

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