

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

Monday, June 29, 2020 6:00 p.m.
Via Zoom Video Conference

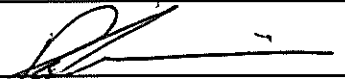
MINUTES

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 6:02PM. 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 addition of Resolution ordering an election to be held; Cahn and seconded by Casini.
3. **PUBLIC COMMENT ON ITEMS NOT AGENDIZED** – None
4. **CORRESPONDENCE**
5. **OLD BUSINESS**
 - a. Selecting New Counsel – a special meeting was called to interview prospective law firms to represent MRFPD. Each firm would have 25 minutes to give a presentation and answer questions from the board and public in their given timeslot via Zoom. Questions and discussions ensued for each firm. After all interviews were complete, board discussed each one and which one would be the best fit for MRFPD and the changes that are coming. Director Smith motioned to select William Ross to represent MRFPD; this was seconded by Director Dale.
 - b. Resolution 19/20-04 Calling for an election for Tuesday November 3rd, 2020. Director Cahn motioned to approve; this was seconded by Director Casini.
6. **ADJOURNMENT** – Motion to approve: Director Josh Dale, this passed unanimously. The Board was adjourned at 8:18PM.

MINUTES READ, APPROVED & ACCEPTED

Respectfully submitted,

/s/  _____ President Fein

/s/  _____ Director Casini

/s/ _____ Director Dale

/s/  _____ Director Cahn

/s/  _____ Director Smith