



MONTE RIO FIRE PROTECTION DISTRICT

P.O. Box 279 • Monte Rio, CA 95462 • (707) 865-2067

Fire Chief • Steve Baxman • www.monteriofire.org

BOARD OF DIRECTORS MEETING MINUTES

Via Zoom Video Conference

Monday, September 21, 2020 6:00 p.m.

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 6:03PM. Roll Call of Directors: Dan Fein, Tim Cahn, Josh Dale, Paul Casini and Geff Smith.
2. **APPROVAL OF AGENDA** – Motion to approve the agenda; motion passed unanimously.
3. **PUBLIC COMMENT ON ITEMS NOT AGENDIZED** – Michele McDonell thanked Tiffanie for the delivery of the agenda and board packet each month electronically. She also thanked the department for their support in putting out the fires in and around her family's property. Michele also gave us an update on the net proceeds for the Variety Show (\$5,000).
4. **APPROVAL OF MINUTES**
 - a. August 17, 2020 Regular Board Meeting – Motion to approve Tim Cahn seconded by Paul Casini.
 - b. September 8, 2020 Special Board Meeting – Motion to approve Tim Cahn seconded by Geff Smith.
5. **CORRESPONDENCE**
6. **OLD BUSINESS**
 - a. Selecting New Auditor – some of the auditors attended via Zoom and there was discussion and questions between all parties. Tim Cahn motioned to select Goranson & Associates; this was seconded by Paul Casini.
 - b. Policies & Procedures – Dan and Tim have been working through the Lexipol documents; focusing on the personnel policies first then continue until all are done.
 - c. Consolidation Ad Hoc Committee Report – the committee did not meet this month but will be meeting soon and come back next month with an update.
7. **NEW BUSINESS**
 - a. FY 20/21 Final Budget – Josh Dale motioned to approve the final budget for FY 20/21; this was seconded by Paul Casini.
8. **TREASURER'S REPORT**
9. **CHIEF'S REPORT** – Chief Baxman
 - a. After all expenses are paid for this current fire, we should clear \$100-125k.
 - b. DOT 10 Year Rule on tires; had to replace 4 trucks for total of \$12K
 - c. Buying all new lockers and pagers for personnel. ID Cards will also be issued to anyone who would like one.



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- d. 100 Year Anniversary, medallions were made for everyone.
- e. 538 calls to date.
- f. 11 people rotating on stipend and on the fire.
- g. Active 911 – purged 5 people that are no longer volunteers. There is personal information that should be available to people who are not responding to calls.
- h. 2 vehicles damaged on Wallbridge fire; we made enough money to repair the damages. Repairs are underway.

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; motion passed unanimously. The Board was adjourned at 7:09PM

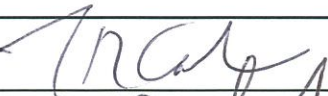
MINUTES READ, APPROVED & ACCEPTED


Respectfully submitted,

/s/  _____ President Fein

/s/  _____ Director Casini

/s/ _____ Director Dale

/s/  _____ Director Cahn

/s/  _____ Director Smith