



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, August 17, 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 6:00PM. 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** – None
4. **APPROVAL OF MINUTES**
 - a. July 20, 2020 Regular Board Meeting – Motion to approve Tim Cahn seconded by Geff Smith.
5. **CORRESPONDENCE**
6. **OLD BUSINESS**
 - a. Selecting New Auditor – because the fourth audit proposal was not sent out until 30 min before the meeting, board agreed to move this agenda item to the September meeting.
 - b. Contract Services for Personnel – there was some discussion on this it was decided that holding a Special Meeting for this topic was the best idea.
 - c. Consolidation Ad Hoc Committee Report – there was no new updates on this topic.
7. **NEW BUSINESS**
8. **TREASURER'S REPORT**
9. **CHIEF'S REPORT** – Chief Baxman
 - a. 459 calls to date.
 - b. Received the new fire truck, paid the shipping company \$2k to ship it and they did about \$3400 worth of damage that they must pay for.
10. **PRESIDENT'S REPORT**
 - a. Nothing to report
11. **DIRECTOR'S REPORT**
 - a. Nothing to report
12. **SECRETARY/CLERK REPORT**
 - a. Nothing to report



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13. **ADJOURNMENT** – Motion to approve: Director Geff Smith seconded by Director Tim Cahn. The Board was adjourned at 7:00PM

MINUTES READ, APPROVED & ACCEPTED

Respectfully submitted,

/s/ _____ President Fein

/s/  _____ Director Casini

/s/  _____ Director Dale

/s/ _____ Director Cahn

/s/  _____ Director Smith