



# 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 SPECIAL MEETING MINUTES

Via Zoom Video Conference

Monday, September 8, 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 6:05PM. 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. **CORRESPONDENCE**
5. **OLD BUSINESS**
  - a. Consider Adoption of Temporary Firefighter Agreement – Counsel Bill Ross provided a temporary agreement and there were a few minor edits. Director Dale motioned to approve the agreement with the few minor edits; this was seconded by Director Casini.
6. **NEW BUSINESS**
  - a. Consider Adoption by reference of Lexipol Policies and Procedures – there was discussion on the policies and how we will start to adopt them. It was suggested we do a few every meeting. Director Smith motioned to approve adopting the Lexipol policies; this was seconded by Director Cahn.
7. **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