



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, January 18, 2021 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, 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. December 21, 2020 Regular Board Meeting – Motion to approve Geff Smith seconded by Josh Dale.
5. **CORRESPONDENCE**
6. **NEW BUSINESS**
 - a. FY 19/20 Final Audit Presentation by Blake Goranson – Blake went over the audit packet and explained how the audit went and answers any questions that the directors had. Board decided to wait until next month after the directors have had time to look over packet.
 - b. Presentation by Carrie Schneider from FireGrantsHelp – Carrie informed us via email that she would not be able to make it due to testing positive with Covid. She will be attending our February meeting.
7. **OLD BUSINESS**
 - a. Policies & Procedures – there were no new policies to look at or vote on, but this item will be ongoing until are policies are approved and adopted.
 - b. Consolidation Ad Hoc Committee Report – nothing to report since LAFCO will not be making any decisions until June 2021.
8. **TREASURER'S REPORT**
 - a. Went over the financials included in the board packet.
9. **CHIEF'S REPORT** – Chief Baxman
 - a. 788 calls last year, this year we are at 50 calls so far, and averaging about 3 calls a day.
 - b. We are running 8 stipends, and interviewing a 3rd paid position candidate.
 - c. We are trying to get up and training again however it has been difficult with COVID.
 - d. 2 stipends started EMT class.



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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 Geff Smith; motion passed unanimously. The Board was adjourned at 7:00PM

MINUTES READ, APPROVED & ACCEPTED

Respectfully submitted,

/s/  _____ President Fein

/s/  _____ Director Dale

/s/  _____ Director Cahn

/s/  _____ Director Smith