



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, February 15, 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 6:05PM. 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. January 18th, 2021 Regular Board Meeting – Motion to approve Tim Cahn seconded by Josh Dale.
5. **CORRESPONDENCE**
 - a. Proposition 19 Update – there was a packet included in the board packet that Dan Fein went over and how it might affect us.
6. **NEW BUSINESS**
 - a. Board Vacancy – no applications have been received. We will post for another vacancy.
7. **OLD BUSINESS**
 - a. Presentation by Carrie Schneider from FireGrantsHelp – she went over the services they offer and the costs of each of the services. The next step would be to go over the slide deck that was provided and if interested, Carrie would send over a contract proposal. We will put this on the next board meeting for time to go over the information and bring it back for discussion.
 - b. Approve FY 19/20 Final Audit – Motion to approve by Tim Cahn with a note that as of 1/2020 board had dissolved the JPA; this was seconded by Geff Smith.
 - c. Policies & Procedures – Tim Cahn has reviewed the policy and procedures and there were questions on a few items. Geff Smith motioned to approve the policy and procedures with the current modifications and future possible modifications; this was seconded by Tim Cahn.
 - d. 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. There was a question about the Communications expense account and it being over budget; this was explained at the previous board meeting. The station had gotten broken into and radios were stolen, we



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had to replace the radios that were stolen, the money we received from the insurance company went into Misc. Income.

9. CHIEF'S REPORT – Chief Baxman

- a. 125 Calls, ahead of last year already.
- b. 3rd paid position has been filled with a 3-month contract ending 5/1/2021.
- c. We have still been filling the stipend shifts.
- d. Hoping to hire 3 more part time positions for the summer starting 7/1/2021 with a 4-month contract, with no benefits.

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 7:31PM

MINUTES READ, APPROVED & ACCEPTED

Respectfully submitted,

/s/  _____ President Fein

/s/  _____ Director Dale

/s/  _____ Director Cahn

/s/  _____ Director Smith