



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, March 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 6:03PM. 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. February 15th, 2021 Regular Board Meeting – Motion to approve Geff Smith seconded by Tim Cahn.
5. **CORRESPONDENCE**
 - a. Power Point Presentation -
6. **NEW BUSINESS**
 - a. No New Business to report.
7. **OLD BUSINESS**
 - a. FireGrantsHelp – there was much discussion on this topic whether it would be worth the money to spend when each grant is not a guaranteed approval. One of our new employees has been working with Gino DeGraffenreid from Gold Ridge on writing grants. It was the consensus of the board to just the people we already have.
 - b. Policies & Procedures – Bill Ross went over the policies and procedures already approved with changes discussed in the last meeting. This item will be on the agenda next month for possible changes and for new policies.
 - c. Consolidation Ad Hoc Committee Report – nothing to report since LAFCO will not be making any decisions until June 2021.
 - d. Board Vacancy – We continuously post for the board vacancy, but we have not received any applications yet.
8. **TREASURER'S REPORT**
 - a. Went over the financials included in the board packet.
9. **CHIEF'S REPORT** – Chief Baxman
 - a. 188 calls this year, ahead of last year already.
 - b. Association donated the \$20K fire engine to the district.



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- c. Our three paid staff are on and 2 stipends every day.
- d. This summer we may bring a 3rd stipend.
- e. Paid staff is training and taking classes.

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