



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, May 17, 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 6:08PM. Roll Call of Directors: Dan Fein, Josh Dale, Tim Cahn 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. April 19th, 2021, Regular Board Meeting – Motion to approve with edits by Josh Dale seconded by Geff Smith.
5. **CORRESPONDENCE**
 - a. Email from Kathy Frecht Direct Charge Agreement – Geff Smith motioned to add this item to the agenda; this was seconded by Josh Dale.
6. **NEW BUSINESS**
 - a. FY 21-22 Preliminary Budget – the preliminary budget was not sent out to the directors before the meeting so this time will be put on the June meeting.
 - b. Direct Charge Agreement – Motion to approve Geff Smith; this was seconded by Tim Cahn.
7. **OLD BUSINESS**
 - a. Consolidation Ad Hoc Committee Report – nothing to report since LAFCO will not be making any decisions until June 2021. President Fein reported on the meeting he had with Gold Ridge Fire regarding possible consolidation. A JPA agreement was discussed to start a dialogue. This was much discussion with counsel on how to move forward with this.
 - b. Policies & Procedures – This will be an ongoing item on the agenda until all policy and procedures are completed.
 - c. 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.



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9. CHIEF'S REPORT – Chief Baxman

- a. 332 Calls this year.
- b. Training has started with the surrounding departments.
- c. The roof needs to be fixed.
- d. Getting bids for heating and air conditioning for the station.

10. PRESIDENT'S REPORT

- a. Continuing to pursue consolidation with Gold Ridge.

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 7:21PM

MINUTES READ, APPROVED & ACCEPTED

Respectfully submitted,

/s/  _____ President Fein

/s/  _____ Director Dale

/s/  _____ Director Cahn

/s/  _____ Director Smith