



# MONTE RIO FIRE PROTECTION DISTRICT

P.O. Box 279 • Monte Rio, CA 95462 • (707) 865-2067

Fire Chief • Steve Baxman • [www.monteriofire.org](http://www.monteriofire.org)

---

## BOARD OF DIRECTORS MEETING MINUTES

Via Zoom Video Conference

Monday, July 19, 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, Josh Dale, Tim Cahn and Geff Smith.
2. **APPROVAL OF AGENDA** – Motion to approve the agenda by Geff Smith and seconded by Josh Dale; motion passed unanimously.
3. **PUBLIC COMMENT ON ITEMS NOT AGENDIZED** – none
4. **APPROVAL OF MINUTES**
  - a. June 21<sup>st</sup>, 2021, Regular Board Meeting – Motion to approve Josh Dale seconded by Geff Smith.
5. **CORRESPONDENCE**
6. **NEW BUSINESS**
  - a. Grant Writing Classes – there are opportunities to take grant writing classes. Motion to approve sending up to two board members by Josh Dale, seconded by Tim Cahn.
  - b. Resolution 21/22-01 Appropriations Limit – motion to approve by Josh Dale and seconded by Geff Smith.
7. **OLD BUSINESS**
  - a. Consolidation Ad Hoc Committee Report – Nothing to report
  - b. Review of Draft Joint Powers Agreement – there was a lot of discussion regarding the JPA between Monte Rio and Gold Ridge and the benefits of having a JPA rather than an MOU with regards to LAFCO. Chief Schroth-Cary attended the meeting to give his insight and opinions. This item will be put on the next months agenda to make decisions.
  - c. Policies & Procedures – there were no edits to the procedures which the district counsel corrected and brought to the board. Motion to approve the policies with edits by Tim Cahn and seconded by Geff Smith.
  - d. In-Person/Hybrid Meetings – There was discussion on how to make this work but no confirmed resolutions just yet. As far as we know as of September 30<sup>th</sup>, all meetings are to be hybrid.
  - e. Board Vacancy – We continuously post for the board vacancy, but we have not received any applications yet. Possibly someone interested.
8. **TREASURER’S REPORT**



# MONTE RIO FIRE PROTECTION DISTRICT

P.O. Box 279 • Monte Rio, CA 95462 • (707) 865-2067

Fire Chief • Steve Baxman • [www.monteriofire.org](http://www.monteriofire.org)

---

- a. Went over the financials included in the board packet.

**9. CHIEF'S REPORT – Chief Baxman**

- a. 491 Calls this year.
- b. Over the last month our water tender has been on 3 fires, currently still on one.
- c. We are hiring more stipends.

**10. PRESIDENT'S REPORT**

- a. Nothing to report.

**11. DIRECTOR'S REPORT**

- a. Request of a Splits 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 7:58PM**

**MINUTES READ, APPROVED & ACCEPTED**

Respectfully submitted,

/s/  \_\_\_\_\_ President Fein

/s/  \_\_\_\_\_ Director Dale

/s/  \_\_\_\_\_ Director Cahn

/s/  \_\_\_\_\_ Director Smith