



# 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, September 20, 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 6:01PM. Roll Call of Directors: Dan Fein, Josh Dale, Tim Cahn, Kari Morrissey 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. August 16, 2021, Regular Board Meeting – Motion to approve Josh Dale seconded by Geff Smith.
5. **CORRESPONDENCE** – email between Dan Fein and Bob Gloeckner regarding being put on the agenda for a JPA contract between MRFPD and GRFPD.
6. **NEW BUSINESS**
  - a. Meet & Greet of Paid Staff – Derrick Brown appeared by telephone. There were no other employees on the meeting. There was discussion and having the meet and greet later when meetings resume in person.
  - b. Approve FY 2021-22 Final Budget – Motion to approve with the addition of transferring \$50K from previous fiscal year to 21/22 to cover purchase of new utility; this was seconded by Tim Cahn.
  - c. Surplus Utility – Motion to approve by Geff Smith and seconded by Kari Morrissey.
  - d. Purchase of New Utility – there was discussion on this and how to can piggyback onto an existing Gold Ridge order. Motion to approve by Geff Smith and seconded by Josh Dale.
  - e. Approve RFC Award Resolution – Motion to approve by Geff Smith and seconded by Josh Dale; motion passed unanimously.
  - f. Cal OES Portal to Portal Agreement Resolution – Motion to approve by Kari Morrissey and seconded by Geff Smith; motion passed unanimously.
  - g. Ballot Certification to Elect Special District Representative to LAFCO – Motion to elect candidate William Norton by Geff Smith and seconded by Kari Morrissey; motion passed unanimously.
7. **OLD BUSINESS**
  - a. Consolidation Discussion – There was nothing new to report. There was discussion of the JPA with Gold Ridge.



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- b. Review of Draft Joint Powers Agreement – there was nothing to report until a meeting with Gold Ridge.
- c. Policies & Procedures – there were no new policies provided to review.
- d. In-Person/Hybrid Meetings – there was discussion on how to achieve in-person/hybrid meetings. At this time, to conduct in person meetings, you need to show proof of vaccination or test negative within 72 hours of the meeting. This was asked to put on the next agenda to discuss how the zoom option will be set up.

## 8. TREASURER'S REPORT

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

## 9. CHIEF'S REPORT – Chief Baxman

- a. 703 Calls this year and averaging 100 calls per month.
- b. Strike Team Update – one engine has been out for 64 days and another one for 35 days.
- c. A few engines needed new batteries and tires.

## 10. PRESIDENT'S REPORT

- a. Nothing to report.

## 11. DIRECTOR'S REPORT

- a. Nothing to report.

## 12. SECRETARY/CLERK REPORT


- a. Nothing to report.

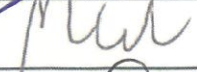
13. **ADJOURNMENT** – Motion to approve: Director Josh Dale; motion passed unanimously. The Board was adjourned at 7:06PM

## MINUTES READ, APPROVED & ACCEPTED


Respectfully submitted,

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

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

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

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

/s/  \_\_\_\_\_ Director Morrissey