



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 SPECIAL MEETING MINUTES

Via Zoom Video Conference

Monday, September 27, 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, Geffory Smith and Kari Morrissey.
2. **APPROVAL OF AGENDA** – Motion to approve the agenda; motion passed unanimously.
3. **PUBLIC COMMENT ON ITEMS NOT AGENDIZED** – None
4. **CORRESPONDENCE**
5. **NEW BUSINESS**
 - a. California Special District Association Remote Meeting Resolution – there was discussion on the resolution, and it will we will need to approve a new resolution every meeting for the next meeting if the meeting will be taking place virtually. Motion to approve Resolution 2021-03 by Josh Dale, seconded by Kari Morrissey.
6. **ADJOURNMENT** – Motion to approve: Director Geff Smith seconded by Director Tim Cahn. The Board was adjourned at 6:12PM

MINUTES READ, APPROVED & ACCEPTED

Respectfully submitted,

/s/  _____ President Fein

/s/  _____ Director Morrissey

/s/  _____ Director Dale

/s/  _____ Director Cahn

/s/  _____ Director Smith