



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, October 18, 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 6:07PM. 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 Tim Cahn and seconded by Geff Smith; motion passed unanimously
3. **PUBLIC COMMENT ON ITEMS NOT AGENDIZED** – none
4. **APPROVAL OF MINUTES**
 - a. September 20, 2021, Regular Board Meeting – Motion to approve by Tim Cahn and seconded by Geff Smith.
 - b. September 27, 2021, Special Board Meeting – Motion to approve to Tim Cahn and seconded by Josh Dale.
5. **CORRESPONDENCE** – None.
6. **OLD BUSINESS**
 - a. Consolidation Discussion – There was nothing new to report. There was discussion of the JPA with Gold Ridge. It will be on their agenda for the next meeting on November 3rd.
 - b. Review of Draft Joint Powers Agreement – there was nothing to report until a meeting with Gold Ridge. One or more representative will attend the meeting from MRFPD
 - c. Policies & Procedures – Solicitation of funds raises questions about fundraising and activities, district counsel explained how the association can fundraise just not the district. Fundraising can be on the district property. Bill Ross made minor changes to the already adopted policies. Motion to approve with minor edits by Geff Smith and seconded by Kari Morrissey.
 - d. In-Person/Hybrid Meetings – Motion to approve resolution with one correction in section 5 by Josh Dale and seconded by Geff Smith.
7. **NEW BUSINESS**
 - a. Surplus Engine 5472 – 1992 International Pumper - Motion to approve by Josh Dale and seconded by Tim Cahn.
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. 793 Calls this year, probably hit 1000 calls for the year.
- b. There has been a string of fires recently related to the homeless.

10. PRESIDENT'S REPORT

- a. Nothing to report.

11. DIRECTOR'S REPORT

- a. Nothing to report

12. SECRETARY/CLERK REPORT


- a. Blake Goranson will be attending our next meeting to present the preliminary audit.

13. ADJOURNMENT – Motion to approve: Director Geff Smith; motion passed unanimously. The Board was adjourned at 7:01PM

MINUTES READ, APPROVED & ACCEPTED

Respectfully submitted,

/s/  _____ President Fein

/s/  _____ Director Dale

/s/  _____ Director Cahn

/s/  _____ Director Smith

/s/  _____ Director Morrissey