



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, November 15, 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 6:02PM. Roll Call of Directors: Dan Fein, Josh Dale, Kari Morrissey and Geff Smith. Tim Cahn was absent.
2. **APPROVAL OF AGENDA** – Director Fein suggested we move the auditors report before Old Business. Motion to approve the agenda with suggested edit by Geff Smith and seconded by Josh Dale; motion passed unanimously.
3. **PUBLIC COMMENT ON ITEMS NOT AGENDIZED** – none
4. **APPROVAL OF MINUTES**
 - a. October 18, 2021, Regular Board Meeting – Motion to approve to Josh Dale and seconded by Kari Morrissey.
5. **CORRESPONDENCE** – None.
6. **OLD BUSINESS**
 - a. Consolidation Ad Hoc Committee Report and Review of Draft JPA – we received a final draft of the JPA agreement from Gold Ridge and they suggested an ad hoc committee to be formed with two representatives from each department. Joe Peterson and Chris Tachouet will be representatives from Gold Ridge. Josh Dale motioned to approve Dan Fein and Geff Smith to be the representatives from Monte Rio; this was seconded by Kari Morrissey.
 - b. Review of Draft Joint Powers Agreement – discussed in item 6a.
 - c. In-Person/Hybrid Meetings – Motion to approve resolution by Geff Smith and seconded by Josh Dale.
7. **NEW BUSINESS**
 - a. Approve FY 20-21 Preliminary Audit – Blake Goranson attended our meeting and presented the preliminary audit. Motion to approve by Kari Morrissey and seconded by Geff Smith.
8. **TREASURER'S REPORT**
 - a. Went over the financials included in the board packet.
9. **CHIEF'S REPORT** – Chief Baxman
 - a. 918 Calls this year, probably hit 1000 calls for the year.



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- b. Last three calls, the people were covid positive.

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 6:53PM

MINUTES READ, APPROVED & ACCEPTED

Respectfully submitted,

/s/ _____ President Fein

/s/ _____ Director Dale

/s/ _____ Director Cahn

/s/ _____ Director Smith

/s/ _____ Director Morrissey