



# 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)

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## BOARD OF DIRECTORS MEETING MINUTES

Via Zoom Video Conference

Monday, December 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, and Geff Smith. Kari Morrissey was absent.
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. November 15, 2021, Regular Board Meeting – Motion to approve with suggested edit to include Tim Cahn being absent by Geff Smith and seconded by Josh Dale.
5. **CORRESPONDENCE** – None.
6. **OLD BUSINESS**
  - a. Consolidation Ad Hoc Committee Report – Dan Fein, Geff Smith and Steve Baxman had a zoom meeting with Gold Ridge regarding the proposed JPA. There was discussion of what the tax might look like and possible staffing concerns. They will continue to meet monthly to take steps towards the JPA. Gold Ridge asked that Monte Rio take the lead in making these steps.
  - b. Policies & Procedures – Tim would like to pass out batches of policies for all board members to look over before the meeting and come with their own edits rather than Tim editing all of them.
  - c. In-Person/Hybrid Meetings – Motion to approve resolution by Geff Smith and seconded by Josh Dale.
7. **NEW BUSINESS**
8. **TREASURER'S REPORT**
  - a. Went over the financials included in the board packet.
9. **CHIEF'S REPORT** – Chief Baxman
  - a. 1004 Calls this year, probably hit 1000 calls for the year.
  - b. Should end the year with around 1020 calls.
10. **PRESIDENT'S REPORT**



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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 6:55PM

### MINUTES READ, APPROVED & ACCEPTED

Respectfully submitted,

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

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

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

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

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