



# 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, February 21, 2022, 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, Tim Cahn, Geff Smith, and Kari Morrissey.
2. **APPROVAL OF AGENDA** – Motion to approve the agenda by Geff Smith and seconded by Tim Cahn; motion passed unanimously.
3. **PUBLIC COMMENT ON ITEMS NOT AGENDIZED** – none
4. **APPROVAL OF MINUTES**
  - a. January 17, 2022, Regular Board Meeting – Motion to approve by Kari Morrissey and seconded by Geff Smith.
5. **CORRESPONDENCE** – None.
6. **OLD BUSINESS**
  - a. Consolidation Ad Hoc Committee Report – a meeting took place last week with Directors Fein and Smith from MRF and Directors Petersen and Tachouet, also attending was Chief Baxman and Chief Schroth-Cary. The meeting included the topic of the individual budgets and what that might look like with annexing a few more districts. It is the very early stages on this process, but it has been very positive so far. A concern was whether Monte Rio Board would have any representation once annexed and will be brought to the next ad hoc meeting.
  - b. Policies & Procedures – Motion to approve policies 300-309 by Geff Smith and seconded by Kari Morrissey.
  - c. In-Person/Hybrid Meetings – Motion to approve resolution by Geff Smith and seconded by Josh Dale. Because of the new order, the board will no longer have to approve a resolution every meeting.
7. **NEW BUSINESS**
8. **TREASURER'S REPORT**
  - a. Went over the financials included in the board packet.
9. **CHIEF'S REPORT** – Chief Baxman
  - a. 95 calls for 2022, which is slow for us but expected to pick up.



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- b. There has been an influx of fires in the area and there is speculation that it may be arson.

## 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 7:11PM

## MINUTES READ, APPROVED & ACCEPTED

Respectfully submitted,

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

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

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

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

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