



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, March 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 6:05PM. 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** – Michele McDonell attended the meeting and wanted to say a big thank you to Chief Baxman for all the work and quick responses to her property.
4. **APPROVAL OF MINUTES**
 - a. February 21, 2022, Regular Board Meeting – Motion to approve by Kari Morrissey and seconded by Geff Smith.
5. **CORRESPONDENCE** – Email from the county regarding North Coast Fire Protection Strategic Planning.
6. **OLD BUSINESS**
 - a. Consolidation Ad Hoc Committee Report – Dan Fein is working with Tiffanie and Shepley with the financial review and impacts. We hope to have more information by the next meeting for the board to review as well and discuss it more in detail. An email was received regarding a strategic planning meeting with North Coast FPD and MRFPD was invited to attend, it was discussed that MRFPD needed to figure which direction we want to go before moving forward.
 - b. Policies & Procedures – the next batch of policies are for general operations and basic practice. Motion to approve the policies as presented by Geff Smith and seconded by Kari Morrissey.
7. **NEW BUSINESS**
 - a. Auditor Proposal – Goranson is no longer offering audit services, so we had to go out for RFP's, we received one proposal from Blomberg and Griffin, one firm said they were not able to take on anymore clients, and the rest of the firms did not respond to my requests. Motion to approve using Blomberg and Griffin by Kari Morrissey and seconded by Geff Smith.
8. **TREASURER'S REPORT**
 - a. Went over the financials included in the board packet.



MONTE RIO FIRE PROTECTION DISTRICT

P.O. Box 279 • Monte Rio, CA 95462 • (707) 865-2067

Fire Chief • Steve Baxman • www.monteriofire.org

9. CHIEF'S REPORT – Chief Baxman

- a. 177 calls for 2022, 11 were vegetation fires.

10. PRESIDENT'S REPORT

- a. Nothing to report.

11. DIRECTOR'S REPORT

- a. Kari Morrissey reported they are working on getting fire cameras.

12. SECRETARY/CLERK REPORT

- a. Nothing to report.

13. ADJOURNMENT – Motion to approve: Director Tim Cahn; motion passed unanimously. The Board was adjourned at 7:30PM

MINUTES READ, APPROVED & ACCEPTED

Respectfully submitted,

/s/ _____ President Fein

/s/ _____ Director Dale

/s/ _____ Director Cahn

/s/ _____ Director Smith

/s/ _____ Director Morrissey