



# 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, April 25, 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 6:03PM. Roll Call of Directors: Dan Fein, Josh Dale, Tim Cahn, 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** – 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. March 21, 2022, Regular Board Meeting – Motion to approve by Geff Smith and seconded by Josh Dale.
5. **CORRESPONDENCE** – Email from Dan to Mark Bramfitt regarding the meeting invitation for North Coast Fire Protection Strategic Planning.
6. **OLD BUSINESS**
  - a. Consolidation Ad Hoc Committee Report – An email was sent by Dan Fein to Mark Bramfitt regarding the strategic planning meeting with North Coast FPD and MRFPD. 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 were sent out to everyone. Policies 300-500. Motion to approve the 300 policies as presented by Tim Cahn and seconded by Geff Smith. Motion to approve the 500 policies as presented by Geff Smith and seconded by Josh Dale. Polices 400 will be reviewed more and put back on the agenda for next meeting to approve and/or discuss.
7. **NEW BUSINESS**
  - a. No new business.
8. **TREASURER’S REPORT**
  - a. Went over the financials included in the board packet.
9. **CHIEF’S REPORT** – Chief Baxman
  - a. 269 calls for 2022.



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**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 Tim Cahn; motion passed unanimously. The Board was adjourned at 6:59PM

**MINUTES READ, APPROVED & ACCEPTED**

Respectfully submitted,

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

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

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

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

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