



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, May 16, 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 6:01PM. Roll Call of Directors: Dan Fein, Josh Dale, Tim Cahn, Kari Morrissey, and Geff Smith.
2. **APPROVAL OF AGENDA** – Motion to approve the agenda with the edit of tabling the public hearing until the next meeting as well as adding an action item under new business to add sending a letter to LAFCO to be included in the SOI with Gold Ridge; by Geff Smith and seconded by Tim Cahn; motion passed unanimously.
3. **PUBLIC COMMENT ON ITEMS NOT AGENDIZED** – None
4. **APPROVAL OF MINUTES**
 - a. April 25, 2022, Regular Board Meeting – Motion to approve by Tim Cahn and seconded by Kari Morrissey.
5. **CORRESPONDENCE** – None
6. **OLD BUSINESS**
 - a. Consolidation Ad Hoc Committee Report – Dan Fein and Chief Baxman attended a meeting with Mark Bramfitt with LAFCO, during this meeting Dan informed Mark that there have been discussions and forward movement with a consolidation with Gold Ridge.
 - b. Policies & Procedures – went over the 400 policies, some were not needed, and some required some edits and language change. Motion to approve policies 400 (except .5 and .6), 402, 403, 405, 406, and 410 and 409 to be amended; by Tim Cahn and seconded by Kari Morrissey
7. **NEW BUSINESS**
 - a. SOI Letter to LAFCO – Dan would like to send a letter to confirm the request to be included in the SOI with Gold Ridge. Motion to approve this letter by Geff Smith and seconded by Tim Cahn.
8. **TREASURER’S REPORT**
 - a. Went over the financials included in the board packet.
9. **CHIEF’S REPORT** – Chief Baxman
 - a. 327 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 Geff Smith; motion passed unanimously. The Board was adjourned at 7:43PM

MINUTES READ, APPROVED & ACCEPTED

Respectfully submitted,

/s/ _____ President Fein

/s/ _____ Director Dale

/s/ _____ Director Cahn

/s/ _____ Director Smith

/s/ _____ Director Morrissey