



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, June 20, 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 6:00PM. Roll Call of Directors: Dan Fein, Josh Dale, Kari Morrissey, and Geff Smith.
2. **APPROVAL OF AGENDA** – Motion to approve the agenda by Kari Morrissey and seconded by Geff Smith; motion passed unanimously.
3. **PUBLIC COMMENT ON ITEMS NOT AGENDIZED** – None
4. **PUBLIC HEARING FOR CONSIDERATION AND DETERMINATION OF THE SPECIAL TAX TO BE LEVIED ON EACH PARCEL OF REAL PROPERTY IN THE DISTRICT DURING FISCAL YEAR 2022/2023**
– Bill Ross went over the resolution and what it means for the taxpayers if we increase based on the appropriations calculation. With the increases in expenses the district finds it necessary to do an increase since we haven't done one since the measure was passed. Motion to approve Resolution 22/23-02 by Geff Smith and seconded by Kari Morrissey.
5. **CLOSE PUBLIC HEARING RESUME REGULAR MEETING AT 6:27PM.**
6. **APPROVAL OF MINUTES**
 - a. May 16, 2022, Regular Board Meeting – Motion to approve by Josh Dale and seconded by Geff Smith.
7. **CORRESPONDENCE** – None
8. **OLD BUSINESS**
 - a. Consolidation Ad Hoc Committee Report – a North Coast consolidation meeting took place on June 2nd, during this meeting MRFPD and GRF talked about the formation that is already happening and are happy with that. Timber Cover and Cazadero said that they are good alone and not consolidating with anyone. This meeting confirmed to move forward with Gold Ridge and a letter to LAFCO is almost done and ready to send.
 - b. Policies & Procedures – there were amended policies provided 400 and 409 and new policies 500-505. Motion to approve all policies by Geff Smith and seconded by Josh Dale.
9. **NEW BUSINESS**
 - a. Wildlife Cameras – director Morrissey outlined the process of these cameras and what it takes to keep them live and how the images are retrieved. Everyone agrees that they



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are a benefit to the community and the board was asked to take it over completely. Bill Ross advised that the district should not be the one to take it over but suggested the association can do it.

- b. FY 2022-2023 Preliminary Budget – motion to approve by Geff Smith and seconded by Josh Dale.
- c. Resolution 22/23-01 Appropriations Limit – Motion to approve by Geff Smith and seconded by Kari Morrissey.

10. TREASURER’S REPORT

- a. Went over the financials included in the board packet.

11. CHIEF’S REPORT – Chief Baxman

- a. 441 calls for 2022.
- b. Gloves and mask prices have gone way up
- c. Diesel expense has also increased in price.
- d. 7/2 is the annual BBQ.

12. PRESIDENT’S REPORT

- a. Nothing to report.

13. DIRECTOR’S REPORT

- a. Nothing to report.

14. SECRETARY/CLERK REPORT

- a. Nothing to report.

15. ADJOURNMENT – Motion to approve: Director Geff Smith; motion passed unanimously. The Board was adjourned at 7:39PM

MINUTES READ, APPROVED & ACCEPTED

Respectfully submitted,

/s/ _____ President Fein

/s/ _____ Director Dale

/s/ _____ Director Cahn

/s/ _____ Director Smith

/s/ _____ Director Morrissey