



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, January 16, 2023, 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, and Geff Smith.
2. **APPROVAL OF AGENDA** – motion to approve item 7a to item 3 by Geff Smith and seconded by Josh Dale.
3. **PUBLIC COMMENT ON ITEMS NOT AGENDIZED** – nothing to report.
4. **APPROVAL OF MINUTES**
 - a. November 21, 2022, Regular Board Meeting – motion to approve by Josh Dale and seconded by Geff Smith.
 - b. December 19, 2022, Regular Board Meeting – motion to approve by Josh Dale and seconded by Geff Smith.
5. **CORRESPONDENCE** – Letter from the editor in The Press Democrat acknowledging our department for the good work.
6. **OLD BUSINESS**
 - a. Consolidation Ad Hoc Committee Report – went over items to present to Lynda Hopkins that includes a figure that would supplement the gap in funding. There is a better understanding of what the ask is to annex.
 - b. Policies & Procedures – will be on the next agenda so our full board and can comment and make edits to the policies. Tim will send out the remaining policies for review and to approve on the next few meetings.
 - c. Chipper Lease Agreement – this will be tabled for the next meeting so there is time to review the document.
7. **NEW BUSINESS**
 - a. Board Vacancy Update – it appears that we have 3 standing board members so we do have a quorum. Tim Cahn and Kari Morrissey will be appointed at the January 24th BOS meeting.
 - b. LAFCO Special District Representative – motion to approve the vote for Rich Holmer by Josh Dale and seconded by Geff Smith.
8. **TREASURER'S REPORT**
 - a. Nothing to report.



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. 136 calls for the month of January so far.
- b. Awarded a FEMA grant for ladders, hoses and Plymovent systems in all 2 stations.
- c. We got another grant for self-containments.
- d. No damage or injuries during the storm.
- e. Subpoenaed for the series of dog bite cases.

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. COUNSEL REPORT

- a. Will have the new order next meeting for Hybrid Meetings.
- b. JPA dissolution will be done for next meeting.

14. ADJOURNMENT – The Board was adjourned at 6:41PM

Minutes respectfully submitted by:

Tiffanie Herring