



# 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, February 20, 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 6:03PM. Roll Call of Directors: Dan Fein, Josh Dale, Tim Cahn, Kari Morrissey, and Geff Smith.
2. **APPROVAL OF AGENDA** – Motion to approve by Geff Smith and seconded by Kari Morrissey.
3. **PUBLIC COMMENT ON ITEMS NOT AGENDIZED** – nothing to report.
4. **APPROVAL OF MINUTES**
  - a. January 16, 2023, Regular Board Meeting – Motion to approve by Kari Morrissey and seconded by Josh Dale.
5. **CORRESPONDENCE** – None.
6. **OLD BUSINESS**
  - a. Consolidation Ad Hoc Committee Report – Director Fein updated the board on the conversations happening and the timeline which includes the combined financial forecast, develop plans of service and LAFCO process.
  - b. Policies & Procedures – Motion to approve policies 900-908 by Tim Cahn and seconded by Josh Dale.
  - c. Chipper Lease Agreement – Motion to approve the updated lease term of 3 years at \$1 a year by Josh Dale and seconded by Tim Cahn.
7. **NEW BUSINESS**
  - a. Certificate of Oath – Directors Tim Cahn and Kari Morrissey were sworn in and are members of the board again.
  - b. AB 2449 Update – Next meeting we will be meeting in person and having the option of zoom. Directors are limited to attending via zoom twice for every calendar year.
  - c. FDAC Conference – Any directors may attend the conference; they just need to let Tiffanie know and she will register them.
  - d. Ethics & Harassment Training – Target Solutions can assign this training to the board members. We will get working on this.
8. **TREASURER'S REPORT**
  - a. Nothing to report.
9. **CHIEF'S REPORT** – Chief Baxman
  - a. 210 calls for the year already.



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- b. Held a Driver 1B class with multiple agencies.

## 10. PRESIDENT'S REPORT

- a. Nothing to report.

## 11. DIRECTOR'S REPORT

- a. Nothing to report.

## 12. SECRETARY/CLERK REPORT

- a. We have been approved for Phase 1 for a Cal PERS contract. The contract phase will take about 6 months.

## 13. COUNSEL REPORT

- a. Nothing to report.

## 14. ADJOURNMENT – The Board was adjourned at 7:23PM

***Minutes respectfully submitted by:***

*Tiffanie Herring*