



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

Monday, March 20, 2023, 6:00 p.m.

Monte Rio Community Center – 20488 Hwy. 116, Monte Rio, CA 95462

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 6:10PM. Roll Call of Directors: Dan Fein, Tim Cahn, and Geff Smith in person; Kari Morrissey and Josh Dale attended via Zoom.
2. **APPROVAL OF AGENDA** – Motion to approve by Geff Smith and seconded by Tim Cahn.
3. **PUBLIC COMMENT ON ITEMS NOT AGENDIZED** – nothing to report.
4. **APPROVAL OF MINUTES**
 - a. February 20, 2023, Regular Board Meeting – Motion to approve by Tim Cahn and seconded by Geff Smith
5. **CORRESPONDENCE** – None.
6. **OLD BUSINESS**
 - a. Consolidation Ad Hoc Committee Report – the group did not meet this week however Director Fein attended the Fire Districts Association meeting. They were supportive of the consolidation with Gold Ridge. Director Fein requested they write a letter in support.
 - b. Policies & Procedures – Motion to approve policies 909-1107 by Tim Cahn and seconded by Geff Smith.
 - c. Ethics & Harassment Training – Tiffanie sent out an email with a link to complete the course required to take every two years.
7. **NEW BUSINESS**
 - a. No new business
8. **TREASURER'S REPORT**
 - a. Nothing to report.
9. **CHIEF'S REPORT** – Chief Baxman
 - a. 312 calls for the year already.
 - b. Received the AFG grant for plymovents, working with vendor on installation.
 - c. We received a second grant for chain saws, those have been working a lot during this storm.
10. **PRESIDENT'S REPORT**



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- a. Nothing to report.

11. DIRECTOR'S REPORT

- a. Nothing to report.

12. SECRETARY/CLERK REPORT

- a. Nothing to report.

13. COUNSEL REPORT

- a. Bill Ross sent out a memo that included the procedures and applicable law in regard to LAFCO and the proposed consolidation with Gold Ridge.

14. ADJOURNMENT – The Board was adjourned at 7:10PM

Minutes respectfully submitted by:

Tiffanie Herring