



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, July 18, 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 6:16PM. Roll Call of Directors: Josh Dale, Kari Morrissey, Tim Cahn, and Geff Smith.
2. **APPROVAL OF AGENDA** – Motion to approve the agenda by Josh Dale and seconded by Kari Morrissey; motion passed unanimously.
3. **PUBLIC COMMENT ON ITEMS NOT AGENDIZED** – None
4. **APPROVAL OF MINUTES**
 - a. June 20, 2022, Regular Board Meeting – Motion to approve by Geff Smith and seconded by Kari Morrissey.
5. **CORRESPONDENCE** – None
6. **OLD BUSINESS**
 - a. Consolidation Ad Hoc Committee Report – nothing new to report.
 - b. Policies & Procedures – the policies presented were 600-609. Motion to approve all policies by Geff Smith and seconded by Josh Dale.
7. **NEW BUSINESS**
 - a. Resolution 22/23-03 General Election – Motion to approve by Geff Smith and seconded by Kari Morrissey.
8. **TREASURER'S REPORT**
 - a. Went over the financials included in the board packet.
9. **CHIEF'S REPORT** – Chief Baxman
 - a. 526 calls for 2022. 40 ahead of last year.
 - b. Annual BBQ sold 542 dinners and sold out of everything.
 - c. Next BBQ will be at the Variety Show in a few weeks.
10. **PRESIDENT'S REPORT**
 - a. Nothing to report.
11. **DIRECTOR'S REPORT**
 - a. Nothing to report.



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12. SECRETARY/CLERK REPORT

- a. Nothing to report.

13. ADJOURNMENT – Motion to approve: Director Josh Dale; motion passed unanimously. The Board was adjourned at 6:52PM

MINUTES READ, APPROVED & ACCEPTED

Respectfully submitted,

- DocuSigned by: Dan Fein
/s/ Dan Fein _____ President Fein
- DocuSigned by: Josh Dale
/s/ Josh Dale _____ Director Dale
- DocuSigned by: Tim Cahn
/s/ Tim Cahn _____ Director Cahn
- DocuSigned by: Jeffery Smith
/s/ Jeffery Smith _____ Director Smith
- DocuSigned by: Kari Morrissey
/s/ Kari Morrissey _____ Director Morrissey