



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, August 15, 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 6:04PM. Roll Call of Directors: Dan Fein, Josh Dale, Tim Cahn, and Geff Smith.
2. **APPROVAL OF AGENDA** – Motion to approve the agenda by Tim Cahn and seconded by Geff Smith; motion passed unanimously.
3. **PUBLIC COMMENT ON ITEMS NOT AGENDIZED** – Michele McDonell thanked the department for all the help for the variety show.
4. **APPROVAL OF MINUTES**
 - a. July 18, 2022, Regular Board Meeting – Motion to approve by Geff Smith and seconded by Josh Dale.
5. **CORRESPONDENCE** – None
6. **OLD BUSINESS**
 - a. Consolidation Ad Hoc Committee Report – the last meeting got moved to some time this week. Dan Fein, Steve Baxman, and Shepley Schroth-Cary had a meeting with Elise Wyland, and she will be available to make agenda and minutes and keep the progress going. GR and MRO are very serious about consolidation and that we are headed in the right direction.
 - b. Policies & Procedures – the policies presented were 610-615 and 700-703. Motion to approve all policies by Josh Dale and seconded by Geff Smith.
7. **NEW BUSINESS**
 - a. None
8. **TREASURER'S REPORT**
 - a. Went over the financials included in the board packet.
9. **CHIEF'S REPORT** – Chief Baxman
 - a. 612 calls for 2022.
 - b. 2 engines were out on strike teams: 1 for 20 days and 1 for 10 days.
 - c. \$500 to replace cracked windshield in 5488.
10. **PRESIDENT'S REPORT**
 - a. Nothing to report.



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11. DIRECTOR'S REPORT

- a. Nothing to report.

12. SECRETARY/CLERK REPORT

- a. Nothing to report.

13. ADJOURNMENT – Motion to approve: Director Josh Dale; motion passed unanimously. The Board was adjourned at 6:47PM

MINUTES READ, APPROVED & ACCEPTED

Respectfully Submitted,

/s/ DocuSigned by: Dan Fein _____ President Fein
DocuSigned by: Dan Fein

/s/ DocuSigned by: Josh Dale _____ Director Dale
DocuSigned by: Josh Dale

/s/ _____ Director Cahn

/s/ DocuSigned by: Jeffery Smith _____ Director Smith
DocuSigned by: Jeffery Smith

/s/ DocuSigned by: Kari Morrissey _____ Director Morrissey
DocuSigned by: Kari Morrissey