



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, September 19, 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, Kari Morrissey, and Geff Smith.
2. **APPROVAL OF AGENDA** – Motion to approve the agenda by Geff Smith and seconded by Kari Morrissey; motion passed unanimously.
3. **PUBLIC COMMENT ON ITEMS NOT AGENDIZED** – none.
4. **APPROVAL OF MINUTES**
 - a. August 15, 2022, Regular Board Meeting – Motion to approve by Kari Morrissey and seconded by Geff Smith.
5. **CORRESPONDENCE** – None
6. **OLD BUSINESS**
 - a. Consolidation Ad Hoc Committee Report – Dan Fein, Steve Baxman, and Shepley Schroth-Cary had a meeting with Elise Wyland, and she asked that we make a timeline for consolidation. The timeline to be expected is about 18 months.
 - b. Policies & Procedures – this will be tabled for the next meeting as Tim Cahn was absent from the meeting.
 - c. FY 22/23 Final Budget – Motion to approve by Geff Smith and seconded by Kari Morrissey.
7. **NEW BUSINESS**
 - a. New Fund Account Resolution MR2022-04 – motion to approve edits to resolution by Josh Dale and seconded by Kari Morrissey.
 - b. FY 21/22 Preliminary Audit – this will be tabled until the next meeting so we can invite the auditor to join the meeting to answer any questions.
 - c. Resolution MR2022-03 VFC Grant – motion to approve by Josh Dale and seconded by Geff Smith.
8. **TREASURER'S REPORT**
 - a. Went over the financials included in the board packet.
9. **CHIEF'S REPORT** – Chief Baxman
 - a. 726 calls for 2022.
 - b. We lost our first paid firefighter to Contra Costa and Rickey Franceschi is taking his place starting with a 3-month contract.



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- c. 5488 came back from a strike team.

10. PRESIDENT'S REPORT

- a. Nothing to report.

11. DIRECTOR'S REPORT

- a. There was much discussion on the new cameras around town.

12. SECRETARY/CLERK REPORT

- a. Nothing to report.

- 13. ADJOURNMENT** – Motion to approve: Director Kari Morrissey; motion passed unanimously. The Board was adjourned at 7:26PM

MINUTES READ, APPROVED & ACCEPTED

Respectfully submitted,

/s/ _____ President Fein

/s/ _____ Director Dale

/s/ _____ Director Cahn

/s/ _____ Director Smith

/s/ _____ Director Morrissey