



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, October 17, 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 6:03PM. Roll Call of Directors: Dan Fein, Josh Dale, Kari Morrissey, Tim Cahn, and Geff Smith.
2. **APPROVAL OF AGENDA** – Motion to approve the agenda with the edit of moving item 6c to the top by Tim Cahn and seconded by Geff Smith; motion passed unanimously.
3. **PUBLIC COMMENT ON ITEMS NOT AGENDIZED** – none.
4. **APPROVAL OF MINUTES**
 - a. September 19, 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 – during the meeting they review the SOI that Gold Ridge submitted. The committee also met with Elise and BJ from Lynda Hopkins office to discuss the timeline for annexation.
 - b. Policies & Procedures – this will be tabled for the next meeting as the board didn't have enough time to review.
 - c. FY 22/23 Preliminary Audit – the board would like a few edits regarding the JPA language in the audit, once edits are done the board will approve it.
7. **NEW BUSINESS**
8. **TREASURER'S REPORT**
 - a. Went over the financials included in the board packet.
9. **CHIEF'S REPORT** – Chief Baxman
 - a. 779 calls for 2022.
 - b. Holding a Driver/Operator class in Jan 2023.
10. **PRESIDENT'S REPORT**
 - a. Nothing to report.
11. **DIRECTOR'S REPORT**
 - a. Nothing to report.



MONTE RIO FIRE PROTECTION DISTRICT

P.O. Box 279 • Monte Rio, CA 95462 • (707) 865-2067

Fire Chief • Steve Baxman • www.monteriofire.org

12. SECRETARY/CLERK REPORT

- a. Nothing to report.

13. ADJOURNMENT – Motion to approve: Director Tim Cahn; motion passed unanimously. The Board was adjourned at 7:17PM

Minutes respectfully submitted by:

Tiffanie Herring