



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, November 21, 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 Geff Smith and seconded by Tim Cahn; motion passed unanimously.
3. **PUBLIC COMMENT ON ITEMS NOT AGENDIZED** – Michele McDonell wanted to thank the chief and the department for their continued support of her family.
4. **APPROVAL OF MINUTES**
 - a. October 17, 2022, Regular Board Meeting – Motion to approve by Tim Cahn and seconded by Josh Dale.
5. **CORRESPONDENCE** – None
6. **OLD BUSINESS**
 - a. Consolidation Ad Hoc Committee Report – there was a meeting with the board of supervisors and there was a presentation that included all the financials, both districts were asked to come back with an exact ask of the county for annexation.
 - b. Policies & Procedures – this will be tabled for the next meeting so that Kari Morrissey can review them since she was absent. Motion to approve the tabling of this item by Geff Smith and seconded by Josh Dale.
 - c. FY 22/23 Preliminary Audit – Motion to approve with the edits provided by Tim Cahn and seconded by Josh Dale.
7. **NEW BUSINESS**
 - a. Review of District Inventory – Chief provided a list of inventories for the board that includes everything.
8. **TREASURER'S REPORT**
 - a. Went over the financials included in the board packet.
9. **CHIEF'S REPORT** – Chief Baxman
 - a. 850 calls for 2022, slower than last year.
 - b. Joint training starts next month with Gold Ridge.



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10. PRESIDENT'S REPORT

- a. Nothing to report.

11. DIRECTOR'S REPORT

- a. Nothing to report.

12. SECRETARY/CLERK REPORT

- a. Nothing to report.

13. ADJOURNMENT – Motion to approve: Director Tim Cahn; motion passed unanimously. The Board was adjourned at 6:57PM

Minutes respectfully submitted by:

Tiffanie Herring