

**RIO LINDA ELVERTA FOUNDATION FOR THE FUTURE**  
**810 Oak Lane, Rio Linda, California 95673**

**MEETING MINUTES**  
**Monday, June 20, 2022**

**Call to Order**

President Charlea Moore called the meeting to order at 6:15pm. Officer's Wayne Del Nero, Becky McDaniel, and Lisa Morris were present. Staff Members present included Executive Director Mike Heller. Officer Jerry Huffhines was absent. This meeting was also conducted both in person and on Zoom Communication.

**Public Comment**

There were no Public Comments for this meeting.

**General Business**

1. Approve Minutes from March 21<sup>st</sup> regular meeting.
  - President Moore asked about Item #3 – the Fire Engine/Firehouse Update. She commented that she did not see in the Minutes but believes that she had asked for a breakout of the \$20,000.00 still needed for the Engine work on Engine #2. Executive Director Heller said that he would check the recording of the March Meeting, but to his recollection, the breakout was requested at the December meeting and was provided at the March meeting in the Staff Report.
  - There were no additional questions or comments on the Minutes.

**Motion by Officer McDaniel and Officer Morris Bastian seconded the motion to approve the Minutes from March 21<sup>st</sup>. Motion passed 4-0 with one absence.**

2. Review Financials of 2022 Year to Date
  - The item was introduced by Executive Director Heller who explained that there were 8 total pages. An overview page for 2022 year to date as well as seven pages with each line item broken down (in larger print). The Foundation current to date balance is \$40,929.18.
  - Officer McDaniel inquired about the \$25.00 paid to the Department of Justice for the Annual Registration. It was explained that this was the FTB annual renewal for all charitable organizations. It was requested to reword this line item as a payment to the DOJ appeared to be confusing.
  - President Moore asked about the \$3500.00 allocated for the towing of Truck #8, which was previously charged to Engine #2. Executive Director explained that a budget line was made for Truck #8 but there is no money in that line. The dollars assigned to Truck #8 came in and were spent in 2021 and is reflected on the 2021 financials.

**Motion by Officer McDaniel and Officer Morris seconded the motion to approve the financial report. Motion passed 4-0 with one absence.**

3. Discussion – Fire Engine/Firehouse Update
  - The item was introduced by Executive Director Heller regarding the fire truck and firehouse project. The Board was informed that work continues

on Engine #2. The letter from H & H Antique from La Crescenta, CA was presented to the restoration crew, and they acknowledged that the engine was sent down to Southern California, but it was not the complete engine, and it was not sent down assembled. It was also not returned assembled. The restoration crew produced portions of the engine as it has all been bagged, tagged, inventoried in the firehouse.

- The Restoration Crew held an open house on June 11<sup>th</sup> and \$151.00 was raised. The Firehouse Dinner is scheduled for Saturday, October 8<sup>th</sup>. Staff is working on securing a keynote speaker for this event.
- Officer McDaniel commented that since the Brick fundraiser may not work, that we should seriously look into obtaining a list of all the Fire Stations in California and send them a thumb drive of the progress of the engine and ask for donations. Possibly producing a plaque for the Station that gifts us with the largest contribution.
  - This will require postage and thumb drives (President Moore offered to donate the postage). She also suggested making a letter/invitation in the shape of a boot.
  - Executive Director Heller will contact Sac Metro to see if a list of Stations exists and how to get a copy of it.
- Officer Del Nero asked if an anonymous donation came into the Foundation, where it would go. Staff let him know that it would go into the General Fund until the Board of Directors allocated it into another fund. At this time Executive Director Heller also informed the Board of Directors that the Amazon Smile account has been brought up to date and is ready to be used.

4. Discussion – Update and Fundraising for Foundation Programs

- Executive Director Heller introduced this item and provided an update of all of the Foundation programs. We are having another successful year and the Aqua Knights have 150 swimmers this summer. Also, they received a \$600.00 donation from the Natomas Aqua Bears whose program folded, and they sent their swimmers to us. The \$600.00 was earmarked for Swimmer Scholarship's.

5. Selection of Officers for 2022-23

- Executive Director Heller introduced this item and reminded the Board that the June meeting is the General Meeting and that Officer's need to be elected at the General Meeting.

**There was a Motion by Officer McDaniel and Officer Del Nero seconded the motion to change the Foundation By-Laws to reflect General Manager instead of District Administrator. Motion passed 4-0 with one absence.**

**Motion by Officer Morris and Officer McDaniel seconded the motion to appoint Charlea Moore as President for 2022-23. Motion passed 4-0 with one absence.**

**Motion by Officer Morris and President Moore seconded the motion to appoint Becky McDaniel as Vice President for 2022-23. Motion passed 4-0 with one absence.**

**Motion by President Moore and Officer Del Nero seconded the motion to appoint Lisa Morris as Secretary for 2022-23. Motion passed 4-0 with one absence.**

**There was a Motion by Officer McDaniel and Officer Del Nero seconded the motion to move the slate to a rotation versus an election on an annual basis. Motion passed 4-0 with one absence.**

### **Items not on the Agenda**

Update on the Dog Park and Amenities

- Executive Director Heller introduced the item and apologized for leaving it off of the original agenda. Staff investigated some grant sites and they all seemed to push for new parks vs. upgrading amenities. Therefore, Staff looked at potential sites for a second dog park in Rio Linda. Staff recommended moving this over to Park Planning for future conversation.
- Officer McDaniel suggested to the Board that the Executive Director should have some discretion and not need to come to the Board for small purchases such as the \$49.00 fee for the USA Grant portal.
- Officer Morris had a partial list of amenities for the dog park and passed them around. It was suggested that we check with the Rio Linda High School shop to see if some of the items can be made by them.
- President Moore stated that in her opinion trees and benches would be most important. The Board agreed with this.

### **Future Agenda Items**

- Officer McDaniel suggested sending a letter to Supervisor Serna to ask for a donation for the Trunk or Treat. Staff will be able to do this.

### **Adjournment**

President Moore adjourned the meeting at 6:57pm. The next meeting of the RLE Foundation for the Future Board will take place on Monday, September 19, 2022 at 6:00pm.