

MONTE RIO FIRE PROTECTION DISTRICT

Minutes of the meeting of May 09, 2017

1. CALL TO ORDER: The meeting of the Board of Directors of the Monte Rio Fire Protection District was called to order by President Wilke at 6:00 p.m. at the Monte Rio Community Center

2. ROLL CALL: Present: Directors Casini, Wikle, Kokalis and Fein

Absent: Director Alberigi

Others: Secretary Bohny, Chief Baxman and Katie Rejaian.

3. PUBLIC COMMENT ON ITEMS NOT AGENDIZED: None

4. APPROVAL OF MINUTES: Motion was made by Director Kokalis and seconded by Director Fein to accept the minutes of meeting 4/11/2017. Motion carried. So ordered.

5. TREASURER REPORT: == Bills paid this month: \$7,678.55

Treasurer Fein gave copies of Financial Reports to all Directors present. Reports reviewed and accepted.

6. OLD BUSINESS:

A. Roof repairs: No action taken. Chief hopes to have more bids for next meeting.

7. NEW BUSINESS:

A. Preliminary Budget: Following perusal and discussion, the Directors suggested some changes. Treasurer Fein will bring amended budget to next meeting for approval.

B. A motion to acknowledge and accept Quarterly Report & Certification of Co. Treasurer for Quarter ending 3/31/17 was made by Director Casini and seconded by Director Kokalis. Motion carried. So ordered.

C. Chief Baxman is asking that the Dept. buy back his truck for what he has put into it and the remaining payment schedule. Following discussion, a motion was made by Director Casini and seconded by Director Kokalis to purchase the Chief's truck with amount not to exceed \$68,000. Motion carried. So ordered.

8. CHIEFS REPORT: == Calls to date 257.

9. PRESIDENTS REPORT: President Wikle announced the resignation of Director Alberigi. It is with regret and understanding that the Board accepts his resignation. Emil has served as a Director since 1986. President Wikle also announced when his home sells in Villa Grande, he will be moving to Santa Rosa -- forcing him to also retire from the Board.

10. DIRECTORS' REPORT: Director Fein announced an AD HOC Committee meeting will be 4/17/17 at RRF Station.

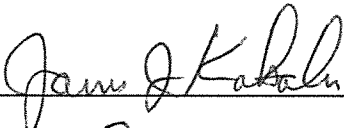
11. SECRETARYS REPORT: The Insurance coverage questionnaire has been completed and returned to our manager at Geo. Peterson Ins. Agency.

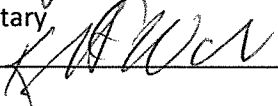
12. With no further business, meeting was adjourned at 6:40 p.m.

MINUTES READ, APPROVED & ACCEPTED

Respectfully submitted,
Director Casini:  _____

Vice-Pres. Fein _____

Director Kokalis  _____

Rose E. Bohny, Secretary
President Wikle  _____

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