



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

Monday, April 17, 2023, 6:00 p.m.

Monte Rio Community Center – 20488 Hwy. 116, Monte Rio, CA 95462

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 6:06PM. Roll Call of Directors: Dan Fein, Tim Cahn, Josh Dale, and Geff Smith.
2. **APPROVAL OF AGENDA** – Motion to approve by Geff Smith and seconded by Josh Dale.
3. **PUBLIC COMMENT ON ITEMS NOT AGENDIZED** – nothing to report.
4. **APPROVAL OF MINUTES**
 - a. March 20, 2023, Regular Board Meeting – Motion to approve by Tim Cahn and seconded by Geff Smith
5. **CORRESPONDENCE** – None.
6. **OLD BUSINESS**
 - a. Consolidation Ad Hoc Committee Report – Dan Fein is still working with and talking to Gold Ridge Fire about consolidation. Bill Ross attended the meeting and suggested the district write an amendment and submit for re-consideration of Monte Rio being included the Sphere of Influence with Gold Ridge. Motion to approve this amendment by Geff Smith and seconded by Josh Dale.
7. **NEW BUSINESS**
 - a. Resolution for \$250K reserve for Apparatus Replacement – Motion to approve resolution by Geff Smith and seconded by Josh Dale.
 - b. Allocate additional Reserve Funds – this will be tabled for a few months until we have a better idea of where the budget is.
 - c. FASIS EBA JPA – Motion to approve by Josh Dale and seconded by Tim Cahn
8. **TREASURER'S REPORT**
 - a. Reviewed and discussed financials.
9. **CHIEF'S REPORT** – Chief Baxman
 - a. 372 calls for the year already.
 - b. We are losing another paid guy so we will be using two other members to fill in.
 - c. We must pay for \$34k worth of SCBA's as part of a grant, the association donated \$25k to the district to supplement this cost.



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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. Will resend Ethics & Harassment training for board members.

13. COUNSEL REPORT

- a. Nothing to report.

14. ADJOURNMENT – The Board was adjourned at 6:46PM

Minutes respectfully submitted by:

Tiffanie Herring