



# MONTE RIO FIRE PROTECTION DISTRICT

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

Fire Chief • Steve Baxman • [www.monteriofire.org](http://www.monteriofire.org)

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## BOARD OF DIRECTORS MEETING MINUTES

Monday, May 15, 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 6:00PM. Roll Call of Directors: Dan Fein, Tim Cahn, Kari Morrissey, and Geff Smith.
2. **APPROVAL OF AGENDA** – Motion to approve by Kari Morrissey and seconded by Tim Cahn.
3. **PUBLIC COMMENT ON ITEMS NOT AGENDIZED** – nothing to report.
4. **APPROVAL OF MINUTES**
  - a. April 17, 2023, Regular Board Meeting – Motion to approve with one edit by Geff Smith and seconded by Tim Cahn.
5. **CORRESPONDENCE** – We received a Certificate of Appreciation from Lynda Hopkins' office.
6. **OLD BUSINESS**
  - a. Consolidation Ad Hoc Committee Report – Dan Fein has been working with Bill Ross on the request to reconsider SOI but found out it would delay the Gold Ridge/NBF consolidation, and the SOI process would start all over again. So, Bill Ross is working with Gold Ridge attorney Bill Adamson another application that would not delay Gold Ridge in their current consolidation.
7. **NEW BUSINESS**
  - a. Board Vacancy – we received an application for Sara Paul for our current board vacancy. The board asked a few questions about getting to know her. Motion to approve the appointment by Tim Cahn and seconded by Kari Morrissey. The motion carried unanimously.
8. **TREASURER'S REPORT**
  - a. Reviewed and discussed financials. Will be meeting to do budget prep soon.
9. **CHIEF'S REPORT** – Chief Baxman
  - a. 457 calls for the year already.
  - b. Cal OES has an engine coming in July that is brand new and they offered for us to buy it for \$514K. The timeline for ordering a new one is about two years out for production. Chief Baxman will work on getting paperwork together for the next meeting for approval to move forward.



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## 10. PRESIDENT'S REPORT

- a. We need to start working with GFD as if we are consolidated which would include equipment standardizing, staff rotations, and training.

## 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. Bill Ross suggested having an operation agreement with GFD.

## 14. ADJOURNMENT – The Board was adjourned at 6:32PM

***Minutes respectfully submitted by:***

*Tiffanie Herring*