



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, June 19, 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, Sara Paul, and Geff Smith.
2. **APPROVAL OF AGENDA** – Motion to approve the addition of item 7c. Removal of Pledge of Allegiance from the agenda by Geff Smith and seconded by Sara Paul.
3. **PUBLIC COMMENT ON ITEMS NOT AGENDIZED** – nothing to report.
4. **APPROVAL OF MINUTES**
 - a. May 15, 2023, Regular Board Meeting – Motion to approve with one edit by Sara Paul and seconded by Tim Cahn.
5. **CORRESPONDENCE** – none.
6. **OLD BUSINESS**
 - a. Consolidation Ad Hoc Committee Report – the committee did not meet this month. Bill Ross attended the LAFCO meeting and made a public comment to Bramfitt about the inclusion of Monte Rio Fire into the Gold Ridge Fire SOI. Bill Ross also sent a letter with no response. There was discussion on how to get Bramfitt to recognize the correspondence. One idea is to go to an person meeting and inviting him.
7. **NEW BUSINESS**
 - a. FY 2023-2024 Preliminary Budget – motion to approve by Tim Cahn and seconded by Geff Smith.
 - b. Resolution 22/23-07 Appropriations Limit – motion to approve by Geff Smith and seconded by Sara Paul.
 - c. Removal of Pledge of Allegiance – motion to approve by Geff Smith and seconded by Tim Cahn.
8. **TREASURER’S REPORT**
 - a. Reviewed and discussed financials.
9. **CHIEF’S REPORT** – Chief Baxman
 - a. 545 calls for the year already.
 - b. The Chief is still looking into ways to upgrade some apparatus and will report back.



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- c. The chipper program is going slow, the chief would like to get the work out more to the community.

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. COUNSEL REPORT

- a. Nothing to report.

14. ADJOURNMENT – The Board was adjourned at 6:36PM

Minutes respectfully submitted by:

Tiffanie Herring