



# 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, July 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 6:01PM. Roll Call of Directors: Dan Fein, Tim Cahn, Sara Paul, Kari Morrissey, and Geff Smith.
2. **APPROVAL OF AGENDA** – Motion to approve the agenda by Geff Smith and seconded by Tim Cahn.
3. **PUBLIC COMMENT ON ITEMS NOT AGENDIZED** – none.
4. **APPROVAL OF MINUTES**
  - a. June 19, 2023, Regular Board Meeting – Motion to approve by Sara Paul and seconded by Tim Cahn.
5. **CORRESPONDENCE** – there was email correspondence between President Fein and Mark Bramfitt from LAFCO.
6. **OLD BUSINESS**
  - a. Consolidation / Sphere of Influence – Mark Bramfitt from LAFCO attended the meeting informed us that the workload is already very heavy, and he will not prioritize our consideration over another. He said that we would need another MSR study done since the last one was in 2019 and no longer valid. We explained to him that this is our succession plan.
  - b. Consolidation Ad Hoc Committee Report – there have been ongoing meetings. A mailer might be a good idea to share with the public regarding the idea of consolidation.
7. **NEW BUSINESS**
  - a. Parcel Tax COLA Adjustment – we will need to notice this for the next meeting and get the COLA percentage to add. This will be on the next meeting agenda.
8. **TREASURER’S REPORT**
  - a. Reviewed and discussed financials.
9. **CHIEF’S REPORT** – Chief Baxman
  - a. 650 calls for the year already.
  - b. There was already a drowning this year.
  - c. We sent an engine to Riverside for the Rabbit fire.



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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. Nothing to report.

**13. COUNSEL REPORT**

- a. Nothing to report.

- 14. ADJOURNMENT** – The Board was adjourned at 7:10PM. The next meeting will be held on Wednesday August 16, 2023.

***Minutes respectfully submitted by:***

*Tiffanie Herring*