



# 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

Wednesday, August 16, 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, Kari Morrissey, and Geff Smith.
2. **APPROVAL OF AGENDA** – Motion to amend the agenda to add an item under New Business 7a to hire a consultant for consolidation by Tim Cahn and seconded by Kari Morrissey.
3. **PUBLIC COMMENT ON ITEMS NOT AGENDIZED** – none.
4. **APPROVAL OF MINUTES**
  - a. July 17, 2023, Regular Board Meeting – Motion to approve by Geff Smith and seconded by Tim Cahn.
5. **CORRESPONDENCE** – there was email correspondence between President Fein and Mark Bramfitt from LAFCO.
6. **OLD BUSINESS**
  - a. Consolidation Ad Hoc Committee – Motion to approve the application for modification of the Sphere of Influence for the Gold Ridge reorganization and such additional steps are needed to participate in the Gold Ridge consolidation by Kari Morrissey and seconded by Geff Smith. Dan Fein also attended the LAFCO meeting on 8/2, he made a statement about what’s happened since GR consolidation. Since then, Mark Bramfitt emailed instructions on how to apply for consolidation.
  - b. Parcel Tax COLA Adjustment – Motion to approve the increase in Cost-of-Living Adjustment that is consistent with Prop 4 by Tim Cahn and seconded by Geff Smith.
7. **NEW BUSINESS**
  - a. Hire Consultant for Consolidation with Gold Ridge – Motion to approve hiring a consultant to help with communication regarding consolidation by Geff Smith and seconded by Kari Morrissey.
8. **TREASURER’S REPORT**
  - a. Reviewed and discussed financials.
9. **CHIEF’S REPORT** – Chief Baxman
  - a. 756 calls for the year already.



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- b. We sent an engine to Siskiyou County for a fire.
- c. The Chief had our ISO meeting this week.

## 10. PRESIDENT'S REPORT

- a. President Fein attended an FDAC training that was aimed more for Fire Chiefs and Directors.

## 11. DIRECTOR'S REPORT

- a. Nothing to report.

## 12. SECRETARY/CLERK REPORT

- a. The audit is the week of 8/21.

## 13. COUNSEL REPORT

- a. Counsel would like endorsement on a bill regarding out of county search and rescues/calls.

## 14. ADJOURNMENT – The Board was adjourned at 6:40PM.

***Minutes respectfully submitted by:***

*Tiffanie Herring*