



# 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)

---

## BOARD OF DIRECTORS MEETING MINUTES

Monday, September 18, 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 6:02PM. Roll Call of Directors: Dan Fein, Tim Cahn, Sara Paul, and Geff Smith.
2. **APPROVAL OF AGENDA** – Motion to approve the agenda as presented by Tim Cahn and seconded by Sara Paul.
3. **PUBLIC COMMENT ON ITEMS NOT AGENDIZED** – none.
4. **APPROVAL OF MINUTES**
  - a. August 16, 2023, Regular Board Meeting – Motion to approve by Tim Cahn and seconded by Sara Paul.
5. **CORRESPONDENCE** – there was email correspondence between President Fein and Mark Bramfitt from LAFCO asking if we received the questionnaire. President Fein responded that yes, we had received it.
6. **OLD BUSINESS**
  - a. Consolidation Ad Hoc Committee – The questionnaire that Bramfitt sent us has been completed and will be sent back. The one item that came up in the Ad Hoc meeting was the discussion of merging boards.
7. **NEW BUSINESS**
  - a. Resolution for Year End Revenue – Motion to approve putting our leftover budget into our Capital overlay by Geff Smith and seconded by Sara Paul.
  - b. FY 23/24 Final Budget – Motion to approve an edit to add \$1k to Public Notices by Sara Paul and seconded by Geff Smith.
8. **TREASURER’S REPORT**
  - a. Reviewed and discussed financials.
9. **CHIEF’S REPORT** – Chief Baxman
  - a. 849 calls for the year already.
  - b. We sent an engine to Siskiyou County for a fire.
  - c. The Chief attended our ISO meeting last month and we are just waiting to hear back about our rating.



# 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)

---

- d. There have been discussions with Bohemian Grove about connecting our water lines.
- e. We are currently locating all the fire hydrants in the district and adding GPS coordinates.

## **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 6:24PM.

***Minutes respectfully submitted by:***

*Tiffanie Herring*