



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, October 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 approve the agenda by Kari Morrissey and seconded by Geff Smith.
3. **PUBLIC COMMENT ON ITEMS NOT AGENDIZED** – A member of the public expressed his concerns and an experience that happened during a medical aid call between himself and Chief Baxman.
4. **APPROVAL OF MINUTES**
 - a. September 18, 2023, Regular Board Meeting – Motion to approve by Geff Smith and seconded by Kari Morrissey.
5. **CORRESPONDENCE** – None.
6. **OLD BUSINESS**
 - a. Consolidation Ad Hoc Committee Report – there have been ongoing meetings. The questionnaire that Bramfitt asked to be completed, has been submitted.
7. **NEW BUSINESS**
 - a. Contract with Consultant – Denny Rosatti attended the meeting and gave us an overview of his proposal. We will add the approval of the contract to the next meeting agenda to give the board more time to review.
8. **TREASURER'S REPORT**
 - a. Reviewed and discussed financials.
9. **CHIEF'S REPORT** – Chief Baxman
 - a. 929 calls for the year already.
 - b. We received \$380k in strike team revenue for the FY 22/23.
 - c. We are getting paid staff certified in Swiftwater Rescue.
 - d. The association spent \$18k on a new rescue tool for the district.



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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 7:29PM. The next meeting will be held on Monday, November 20, 2023.

Minutes respectfully submitted by:

Tiffanie Herring