



# 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, November 20, 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 Tim Cahn and seconded by Sara Paul.
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 and asked if there was discussion about this situation that occurred. Ken English attended the meeting and asked for support for his candidacy for Superior Court Judge.
4. **APPROVAL OF MINUTES**
  - a. October 16, 2023, Regular Board Meeting – Motion to approve by Geff Smith and seconded by Sara Paul.
5. **CORRESPONDENCE** – None.
6. **OLD BUSINESS**
  - a. Consolidation Ad Hoc Committee Report – Currently waiting on LAFCO to approve the SOI. The main topic was the public relations aspect.
  - b. Denny Rosatti Consulting Proposal – Motion to approve by Tim Cahn and seconded by Geff Smith.
7. **NEW BUSINESS**
8. **TREASURER'S REPORT**
  - a. Reviewed and discussed financials.
9. **CHIEF'S REPORT** – Chief Baxman
  - a. 1027 calls for the year already.
  - b. There have been a lot of drunk drivers on the road.
  - c. About 60 hours of chipping has been completed.
10. **PRESIDENT'S REPORT**
  - a. Elizabeth Lawson informed president Fein about a rebate from Fire Safe Sonoma.



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## 11. DIRECTOR'S REPORT

- a. Nothing to report.

## 12. SECRETARY/CLERK REPORT

- a. Nothing to report.

## 13. COUNSEL REPORT

- a. Counsel to provide a report on a tax complaint and public comment.

## 14. ADJOURNMENT – The Board was adjourned at 6:39PM. The next meeting will be held on Monday, December 18, 2023.

***Minutes respectfully submitted by:***

*Tiffanie Herring*