



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, January 15, 2024, 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 Geff Smith.
3. **PUBLIC COMMENT ON ITEMS NOT AGENDIZED** – None.
4. **APPROVAL OF MINUTES**
 - a. December 18, 2023, Regular Board Meeting – Motion to approve by Tim Cahn and seconded by Geff Smith.
5. **CORRESPONDENCE** – None.
6. **OLD BUSINESS**
 - a. Consolidation Ad Hoc Committee Report – President Fein made a presentation to the Villa Grande and there was good feedback. President Fein also asked for a meeting with the Friends of Monte Rio and Monte Rio Chamber of Commerce. No meetings have been set up yet.
 - b. Preliminary Audit FY 22/23 – Our district counsel has drafted the language, and it was sent over to the auditor to update the preliminary audit. This will be on the agenda next month to approve.
7. **NEW BUSINESS**
8. **TREASURER'S REPORT**
 - a. Reviewed and discussed financials.
9. **CHIEF'S REPORT** – Chief Baxman
 - a. 1138 calls for the year already.
10. **PRESIDENT'S REPORT**
 - a. Nothing to report.
11. **DIRECTOR'S REPORT**
 - a. Nothing to report.



MONTE RIO FIRE PROTECTION DISTRICT

P.O. Box 279 • Monte Rio, CA 95462 • (707) 865-2067

Fire Chief • Steve Baxman • www.monteriofire.org

12. SECRETARY/CLERK REPORT

- a. Received the funds for the AFG grant and closeout process has been completed.

13. COUNSEL REPORT

- a. Nothing the report.

- 14. ADJOURNMENT** – The Board was adjourned at 6:05PM. The next meeting will be held on Monday, February 19, 2024.

Minutes respectfully submitted by:

Tiffanie Herring