



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, February 19, 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 with an amendment to add item 7c. Measure H by Tim Cahn and seconded by Geff Smith.
3. **PUBLIC COMMENT ON ITEMS NOT AGENDIZED** – None.
4. **APPROVAL OF MINUTES**
 - a. January 15, 2024, 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 – The committee did not meet this month. Monte Rio Chamber of Commerce meeting was pushed out due to the storm.
 - b. Preliminary Audit FY 22/23 – There were a few discrepancies in the last two years audits. Motion to table this item until next month by Geff Smith and seconded by Tim Cahn.
7. **NEW BUSINESS**
 - a. MRFPD Jenner Station Leave Agreement – District counsel informed the board that we can only do a 50-year lease rather than a 99-year lease. Motion to approve the 50-year lease by Tim Cahn and seconded by Geff Smith.
 - b. Taxpayer Appeal – The county had a property coded incorrectly so the property owner has asked for reimbursement now that the county has corrected it. Motion to approve reimbursement by Tim Cahn and seconded by Sara Paul.
 - c. Measure H – the community wants to know how they can support this measure. The short answer is by voting.
8. **TREASURER'S REPORT**
 - a. Reviewed and discussed financials.



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9. CHIEF'S REPORT – Chief Baxman

- a. 188 calls to date.
- b. Did over 50 calls in 8 hours during one of the storms,

10. PRESIDENT'S REPORT

- a. Nothing to report.

11. DIRECTOR'S REPORT

- a. Nothing to report.

12. SECRETARY/CLERK REPORT

- a. None.

13. COUNSEL REPORT

- a. Informed the board of the new Initiative 1935 that qualified for the November ballot. He will provide a summary report of what it consists of.

14. ADJOURNMENT – The Board was adjourned at 6:26PM. The next meeting will be held on Monday, March 18, 2024.

Minutes respectfully submitted by:

Tiffanie Herring