



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, March 18, 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 Sara Paul and seconded by Geff Smith.
3. **PUBLIC COMMENT ON ITEMS NOT AGENDIZED** – None.
4. **APPROVAL OF MINUTES**
 - a. February 19, 2024, 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 – Measure H passed. Dan Fein will be presenting for the Friends of Monte Rio Chamber of Commerce next week. There is potential that Measure H will get reversed on the November ballot.
 - b. Preliminary Audit FY 22/23 – Motion to approve the amendment to add Sara Paul as a director by Sara Paul and seconded by Kari Morrissey.
7. **NEW BUSINESS**
8. **TREASURER’S REPORT**
 - a. Reviewed and discussed financials.
9. **CHIEF’S REPORT** – Chief Baxman
 - a. 266 calls to date.
 - b. Chipper program is exploding, we just received 13 requests.
 - c. Did a mutual training with Regional Parks and Search and Rescue.
10. **PRESIDENT’S REPORT**
 - a. Nothing to report.



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11. DIRECTOR'S REPORT

- a. AT&T is proposing to cease as carrier to the Monte Rio area, which would be a detriment to the area. Counsel Bill Ross will send a draft letter to send to AT&T, Kari Morrissey will review and send.

12. SECRETARY/CLERK REPORT

- a. None.

13. COUNSEL REPORT

- a. Informed the board of the new Initiative 1935 that qualified for the November ballot. This could potentially be dropped.

14. ADJOURNMENT – The Board was adjourned at 6:32PM. The next meeting will be held on Monday, April 15, 2024.

Minutes respectfully submitted by:

Tiffanie Herring