



# 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)

---

## BOARD OF DIRECTORS MEETING MINUTES

Monday, April 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, Sara Paul, and Geff Smith.
2. **APPROVAL OF AGENDA** – Motion to approve tabling item 7a to the next meeting by Sara Paul and seconded by Geff Smith.
3. **PUBLIC COMMENT ON ITEMS NOT AGENDIZED** – None.
4. **APPROVAL OF MINUTES**
  - a. March 18, 2024, Regular Board Meeting – Motion to approve by Sara Paul and seconded by Geff Smith.
5. **CORRESPONDENCE** – None.
6. **OLD BUSINESS**
  - a. Consolidation Ad Hoc Committee Report – Still waiting for LAFCO. Dan Fein suggested we speak to the same consultant/law firm as Gold Ridge Fire.
7. **NEW BUSINESS**
  - a. Resolution MR2024-01 Capital Improvement Increase – tabled until next meeting.
8. **TREASURER’S REPORT**
  - a. Reviewed and discussed financials.
9. **CHIEF’S REPORT** – Chief Baxman
  - a. 357 calls to date.
10. **PRESIDENT’S REPORT**
  - a. Nothing to report.
11. **DIRECTOR’S REPORT**
  - a. Nothing to report.
12. **SECRETARY/CLERK REPORT**
  - a. None.



# 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)

---

## 13. COUNSEL REPORT

- a. Still working on the AT&T letter.

**14. ADJOURNMENT** – The Board was adjourned at 6:19PM. The next meeting will be held on Monday, May 20, 2024.

***Minutes respectfully submitted by:***

*Tiffanie Herring*