



# 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, May 20, 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 6:01PM. Roll Call of Directors: Dan Fein, Sara Paul, Tim Cahn, and Kari Morrissey.
2. **APPROVAL OF AGENDA** – Motion to approve to add the addition of adjourning in memory of Director Geff Smith by Tim Cahn and seconded by Sara Paul.
3. **PUBLIC COMMENT ON ITEMS NOT AGENDIZED** – None.
4. **APPROVAL OF MINUTES**
  - a. April 15, 2024, Regular Board Meeting – Motion to approve by Sara Paul and seconded by Tim Cahn.
5. **CORRESPONDENCE** – None.
6. **CLOSED SESSION** – 6:06pm
  - a. Counsel will provide a written report.
7. **RETURN TO OPEN SESSION** – 6:37pm
8. **OLD BUSINESS**
  - a. Consolidation Ad Hoc Committee Report – met with Gold Ridge and felt it would be best for each district to pass a resolution to consolidate and send both to LAFCO.
  - b. Resolution MR2024-01 Capital Improvement Increase – Motion to approve creating an operating reserve fund and adding \$500k to all reserve accounts totaling \$1.5M by Tim Cahn and seconded by Sara Paul. The resolutions will be provided for the next meeting.
9. **NEW BUSINESS**
  - a. FY 24/25 Preliminary Budget – Motion to approve by Sara Paul and seconded by Tim Cahn.
  - b. Purchase New Fire Engine – the purchase of a new fire engine was approved in the 24/25 budget. Chief Baxman requested to purchase a Skid Steer with masticator attachment for fuels reduction. Motion to approve the purchase of a skid steer with a masticator attachment due to a critical and immediate need not to exceed \$125k by Sara Paul and seconded by Tim Cahn.



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## 10. TREASURER'S REPORT

- a. Reviewed and discussed financials.

## 11. CHIEF'S REPORT – Chief Baxman

- a. 435 calls to date.
- b. 3 contract firefighters will be starting June 1<sup>st</sup>.
- c. There will be 2 more BBQ's on 7/6 and 7/23.

## 12. PRESIDENT'S REPORT

- a. Nothing to report.

## 13. DIRECTOR'S REPORT

- a. Nothing to report.

## 14. SECRETARY/CLERK REPORT

- a. Will send out preliminary budget signature page.

## 15. COUNSEL REPORT

- a. Nothing to report.

## 16. ADJOURNMENT – The Board adjourned in memory of Director Geff Smith at 7:14PM. The next meeting will be held on Monday, June 17, 2024.

***Minutes respectfully submitted by:***

*Tiffanie Herring*