



# 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, June 17, 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, Kari Morrissey, and Sara Paul via Zoom.
2. **APPROVAL OF AGENDA** – None.
3. **PUBLIC COMMENT ON ITEMS NOT AGENDIZED** – None.
4. **APPROVAL OF MINUTES**
  - a. May 20, 2024, Regular Board Meeting – Motion to approve by Kari Morrissey and seconded by Tim Cahn.
5. **CORRESPONDENCE** – Article in loving memory of the passing of Geff Smith by his cousin.
6. **OLD BUSINESS**
  - a. Consolidation Ad Hoc Committee Report – Received a response from Mark Bramfitt. He did not receive the information in time from REDCOM for the SOI in time for the August meeting so it will most likely be on the September meeting.
  - b. Resolution MR2024-01 Reserve Fund – Motion to approve Tim Cahn and seconded by Kari Morrissey.
  - c. Resolution MR 2024-04 Operating Expense Fund – Motion to approve by Tim Cahn and seconded by Sara Paul.
  - d. Select Representative for Ad Hoc Committee – Motion to approve Sara Paul to be the representative and the other board members be the alternate representatives by Sara Paul and seconded by Tim Cahn.
7. **NEW BUSINESS**
  - a. Resolution MR2024-02 Appropriations Limit – Motion to approve by Tim Cahn and seconded by Sara Paul.
  - b. Resolution MR2024-03 General Election – Motion to approve by Tim Cahn and seconded by Kari Morrissey.
8. **TREASURER’S REPORT**
  - a. Reviewed and discussed financials.
9. **CHIEF’S REPORT** – Chief Baxman
  - a. 531 calls to date.



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- b. 2 strike teams were sent to the Point Fire.
- c. Monte Rio BBQ is 7/6 starting at noon.

## 10. PRESIDENT'S REPORT

- a. Nothing to report.

## 11. DIRECTOR'S REPORT

- a. Nothing to report.

## 12. SECRETARY/CLERK REPORT

- a. Nothing to report.

## 13. COUNSEL REPORT

- a. Nothing to report.

- 14. ADJOURNMENT** – The Board adjourned at 7:19PM. The next meeting will be held on Monday, July 15, 2024.

***Minutes respectfully submitted by:***

*Tiffanie Herring*