



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, July 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 6:04PM. Roll Call of Directors: Dan Fein, Kari Morrissey, Sara Paul, and Rhian Miller.
2. **APPROVAL OF AGENDA** – Motion to approve agenda as presented by Sara Paul and seconded by Kari Morrissey.
3. **PUBLIC COMMENT ON ITEMS NOT AGENDIZED** – None.
4. **APPROVAL OF MINUTES**
 - a. June 17, 2024, Regular Board Meeting – Motion to approve by Sara Paul and seconded by Kari Morrissey.
5. **CORRESPONDENCE**
 - a. Annexation Procedural Schedule provided by Chief Schroth-Cary. This item will be discussed within item 7a.
6. **OLD BUSINESS**
 - a. Consolidation Ad Hoc Committee Report – the major topic of the last meeting was the annexation schedule. Both parties agreed to meet with their perspective lawyers to start working on a resolution that will be approved by each board.
7. **NEW BUSINESS**
 - a. Board Vacancy – The board received and acknowledged the application for the board vacancy from Rhian Miller. Motion to approve appointing Rhian Miller to the board by Sara Paul and seconded by Kari Morrissey.
8. **TREASURER’S REPORT**
 - a. Reviewed and discussed financials.
9. **CHIEF’S REPORT** – Chief Baxman
 - a. 634 calls to date.
 - b. The Rescue engine blew up. We will be buying a used one rather than fixing this one because it will be less expensive to do so.
 - c. There have been 2 drownings already this summer.



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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 6:35PM. The next meeting will be held on Monday, August 19, 2024.

Minutes respectfully submitted by:

Tiffanie Herring