



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, August 19, 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, and Rhian Miller.
2. **APPROVAL OF AGENDA** – Motion to approve agenda as presented by Sara Paul and seconded by Tim Cahn.
3. **PUBLIC COMMENT ON ITEMS NOT AGENDIZED** – None.
4. **APPROVAL OF MINUTES**
 - a. July 15, 2024, Regular Board Meeting – Motion to approve by Rhian Miller and seconded by Sara Paul.
5. **CORRESPONDENCE** – None.
6. **OLD BUSINESS**
 - a. Consolidation Ad Hoc Committee Report – Gold Ridge provided us with a draft joint resolution that they asked us to pass to move forward with the LAFCO process. Counsel Bill Ross suggested putting some other agreements in place along with the resolution.
7. **NEW BUSINESS**
 - a. Parcel Tax COLA Adjustment – motion to approve the 3.20% cola adjustment by Sara Paul and seconded by Rhian Miller.
 - b. Surplus 5435 2008 Ford F550 – Motion to approve by Tim Cahn and seconded by Sara Paul.
 - c. Surplus 5440 2016 RAM 2500 – Motion to approve by Tim Cahn and seconded by Sara Paul.
8. **TREASURER'S REPORT**
 - a. Reviewed and discussed financials.
9. **CHIEF'S REPORT** – Chief Baxman
 - a. 762 calls to date.
 - b. We have an engine out in Orleans.
 - c. The new skid steer has been working a lot.



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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 6:59PM. The next meeting will be held on Monday, September 16, 2024.

Minutes respectfully submitted by:

Tiffanie Herring