



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, September 16, 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, Tim Cahn, Sara Paul, Kari Morrissey, 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. August 19, 2024, Regular Board Meeting – Motion to approve by Sara Paul and seconded by Kari Morrissey.
 - b. September 09, 2024, Special Meeting – Motion to approve by Sara Paul and seconded by Kari Morrissey.
5. **CORRESPONDENCE** – None.
6. **OLD BUSINESS**
 - a. Consolidation Ad Hoc Committee Report – the topics discussed were reserve funds, Bohemian Grove MOU, and board representation. Received an update from Mark Bramfitt saying the consolidation hearing would be put off until the November meeting.
 - b. GRFPD and MRFPD Concurrent Resolution for Consolidation – Motion to approve with the edit of item a to be determined by the parties and seconded by Sara Paul and seconded by Kari Morrissey.
7. **NEW BUSINESS**
 - a. FY 24/25 Final Budget – 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. 850 calls to date. 22 calls in the last 3 days.
 - b. We have had 1 engine out for almost a month.



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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. FY 23/24 preliminary audit went out to the board.

13. COUNSEL REPORT

- a. Nothing to report.

14. **ADJOURNMENT** – The Board adjourned at 6:28PM. The next meeting will be held on Monday, October 21, 2024.

Minutes respectfully submitted by:

Tiffanie Herring