



# 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, October 21, 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, Kari Morrissey, and Rhian Miller.
2. **APPROVAL OF AGENDA** – Motion to approve agenda as presented by Kari Morrissey and seconded by Sara Paul.
3. **PUBLIC COMMENT ON ITEMS NOT AGENDIZED** – Michele McDonell thanked the district for bringing the skid steer to clear out roads.
4. **APPROVAL OF MINUTES**
  - a. September 16, 2024, Special Meeting – Motion to approve by Tim Cahn and seconded by Kari Morrissey.
5. **CORRESPONDENCE** – None.
6. **OLD BUSINESS**
  - a. Consolidation Ad Hoc Committee Report – the main topic of discussion was the name change which was to be Gold Ridge Fire Protection District.
  - b. GRFPD and MRFPD Concurrent Resolution for Consolidation – Motion to approve the resolution as presented by Tim Cahn and seconded by Kari Morrissey.
7. **NEW BUSINESS**
  - a. Appoint Sara Paul in-lieu of election for the term 2024-2028 – Motion to approve by Rhian Miller and seconded by Tim Cahn.
  - b. FY 23/24 Audit – 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. 959 calls to date.
  - b. Chipper program going great.
  - c. 10/24 starts the controlled burns.



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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 6:41PM. The next meeting will be held on Monday, November 18, 2024.

***Minutes respectfully submitted by:***

*Tiffanie Herring*