



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, November 18, 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 6:12PM. 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 Tim Cahn.
3. **PUBLIC COMMENT ON ITEMS NOT AGENDIZED** – None.
4. **APPROVAL OF MINUTES**
 - a. October 21, 2024, Special Meeting – Motion to approve with an edit of being more clear by Tim Cahn and seconded by Kari Morrissey.
5. **CORRESPONDENCE** – Michele McDonell suggested an edit for the minutes.
6. **OLD BUSINESS**
 - a. Consolidation Ad Hoc Committee Report – LAFCO approved the amendment for the SOI. They also mentioned that City of Sebastopol and MRFPD are on different timelines.
7. **NEW BUSINESS**
 - a. Measure H Funding Agreement – Motion to approve by Kari Morrissey and seconded by Tim Cahn.
 - b. Surplus 5488 – 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. 1033 calls to date.
 - b. Another boating accident occurred.
 - c. Went to Louisiana to do the final check on the new engine.
10. **PRESIDENT’S REPORT**
 - a. Nothing to report.
11. **DIRECTOR’S REPORT**
 - a. Nothing to report.



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12. SECRETARY/CLERK REPORT

- a. Nothing to report.

13. COUNSEL REPORT

- a. Nothing to report.

14. **ADJOURNMENT** – The Board adjourned at 6:29PM. The next meeting will be held on Monday, December 16, 2024.

Minutes respectfully submitted by:

Tiffanie Herring