



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, December 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 Kari Morrissey and seconded by Rhian Miller.
3. **PUBLIC COMMENT ON ITEMS NOT AGENDIZED** – None.
4. **APPROVAL OF MINUTES**
 - a. November 18, 2024, Special Meeting – Motion to approve by Kari Morrissey and seconded by Rhian Miller
5. **CORRESPONDENCE** – Email from President Dan Fein regarding RDA property taxes.
6. **OLD BUSINESS**
 - a. Consolidation Ad Hoc Committee Report – a draft copy of the application of reorganization was given before the meeting. It was discussed and there were no issues found.
7. **NEW BUSINESS**
8. **TREASURER’S REPORT**
 - a. Reviewed and discussed financials.
9. **CHIEF’S REPORT** – Chief Baxman
 - a. 1137 calls to date.
10. **PRESIDENT’S REPORT**
 - a. Nothing to report.
11. **DIRECTOR’S REPORT**
 - a. Nothing to report.
12. **SECRETARY/CLERK REPORT**
 - a. Nothing to report.



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13. COUNSEL REPORT

- a. Nothing to report.

14. ADJOURNMENT – The Board adjourned at 6:16PM. The next meeting will be held on Monday, January 20, 2025 .

Minutes respectfully submitted by:

Tiffanie Herring