



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, January 20, 2025, 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 Tim Cahn and seconded by Sara Paul.
3. **PUBLIC COMMENT ON ITEMS NOT AGENDIZED** – None.
4. **APPROVAL OF MINUTES**
 - a. December 16, 2024, Regular Meeting – Motion to approve by Tim Cahn and seconded by Rhian Miller.
5. **CORRESPONDENCE** – None.
6. **OLD BUSINESS**
 - a. Consolidation Ad Hoc Committee Report – The application will go before LAFCO on February 5th which will begin the protest period.
7. **NEW BUSINESS** – None.
8. **TREASURER'S REPORT**
 - a. Reviewed and discussed financials.
9. **CHIEF'S REPORT** – Chief Baxman
 - a. 1192 calls for 2024.
 - b. 57 calls to date in 2025.
 - c. The new engine is in LA.
 - d. Sold the old 5488.
10. **PRESIDENT'S REPORT**
 - a. There is a workshop on 1/21/25 regarding construction for fire stations and the process you will have to go through.
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 6:17PM. The next meeting will be held on Monday, February 17, 2025 .

Minutes respectfully submitted by:

Tiffanie Herring