



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, February 17, 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 Kari Morrissey.
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** – Lauren from KRCB attended the meeting to inquire about information regarding the consolidation. The board answered questions she asked. Michele McDonell also attended the meeting via Zoom and asked for our blessing to potentially use the district name on banners that will be hung on poles on the bridge. The board gave their blessing.
4. **APPROVAL OF MINUTES**
 - a. January 20, 2025, Regular Meeting – Motion to approve by Tim Cahn and seconded by Kari Morrissey.
5. **CORRESPONDENCE** – None.
6. **OLD BUSINESS**
 - a. Consolidation Ad Hoc Committee Report – this meeting was mostly about how to publicize the consolidation. On March 5th the application will go before LAFCO and will begin the protest period.
7. **NEW BUSINESS** – None.
8. **TREASURERS REPORT**
 - a. Reviewed and discussed financials.
9. **CHIEF'S REPORT** – Chief Baxman
 - a. 140 calls to date in 2025.
 - b. The new engine was in LA for a week.
 - c. The Boat was upstaffed for 2 days during the last storm,
10. **PRESIDENT'S REPORT**
 - a. Nothing to report.



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11. DIRECTOR'S REPORT

- a. Nothing to report.

12. SECRETARY/CLERK REPORT

- a. Nothing to report.

13. COUNSEL REPORT

- a. There was an urgent bill being put regarding Lithium batteries which is AB 303. The responsibility will be the county.

14. ADJOURNMENT – The Board adjourned at 6:25PM. The next meeting will be held on Monday, March 17, 2025 .

Minutes respectfully submitted by:

Tiffanie Herring