



# 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, March 24, 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 6:06PM. Roll Call of Directors: Dan Fein, Tim Cahn, Sara Paul, Rhian Miller, and Kari Morrissey.
2. **APPROVAL OF AGENDA** – Motion to approve agenda as presented by Sara Paul and seconded by Rhian Miller.
3. **PUBLIC COMMENT ON ITEMS NOT AGENDIZED** – None.
4. **APPROVAL OF MINUTES**
  - a. February 17, 2025, Regular Meeting – Motion to approve by Tim Cahn and seconded by Sara Paul.
5. **CORRESPONDENCE** – None.
6. **OLD BUSINESS**
  - a. Consolidation Ad Hoc Committee Report – LAFCO approved the consolidation which begins protest period. President Fein would like to hold some informational meetings; the first one is 4/8 at the Monte Rio Community Center. There will be another one at Northwood, but the date has not been set. President Fein will email out to confirm the date.
7. **NEW BUSINESS** – None.
8. **TREASURERS REPORT**
  - a. Reviewed and discussed financials.
9. **CHIEF'S REPORT** – Chief Baxman
  - a. 231 calls to date in 2025.
  - b. As of 4/6, we will permanently hire the contract firefighters.
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 6:30PM. The next meeting will be held on Monday, April 21, 2025 .

***Minutes respectfully submitted by:***

*Tiffanie Herring*