



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, April 21, 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 6:08PM. 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 Kari Morrissey and seconded by Tim Cahn.
3. **PUBLIC COMMENT ON ITEMS NOT AGENDIZED** – None.
4. **APPROVAL OF MINUTES**
 - a. March 17, 2025, Regular Meeting – Motion to approve by Tim Cahn and seconded by Rhian Miller.
 - b. March 24, 2025, 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 first informational meeting at Northwood was only attended by a few people. The one at the Community Center was attended by more and the ones who attended were very interested. LAFCO protest period is at 2.1% received.

NEW BUSINESS – None.
7. **TREASURERS REPORT**
 - a. Reviewed and discussed financials.
8. **CHIEF'S REPORT** – Chief Baxman
 - a. 311 calls to date in 2025.
9. **PRESIDENT'S REPORT**
 - a. Nothing to report.
10. **DIRECTOR'S REPORT**
 - a. Nothing to report.
11. **SECRETARY/CLERK REPORT**



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- a. Nothing to report.

12. COUNSEL REPORT

- a. Nothing to report.

- 13. ADJOURNMENT** – The Board adjourned at 6:30PM. The next meeting will be held on Monday, May 19, 2025.

Minutes respectfully submitted by:

Tiffanie Herring