



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, May 19, 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 Tim Cahn at 6:03PM. Roll Call of Directors: Tim Cahn, Sara Paul, and Rhian Miller.
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. April 21, 2025, Regular Meeting – Motion to approve by Sara Paul and seconded by Rhian Miller.
5. **CORRESPONDENCE** – None.
6. **OLD BUSINESS**
 - a. Consolidation Ad Hoc Committee Report – LAFCO approved the consolidation officially. The protest period ended with only 2% achieved. The next step will be to get the people transferred over on payroll in July.
7. **NEW BUSINESS**
 - a. June Meeting Date – Motion to approve the June meeting to be held on June 23rd by Sara Paul and seconded by Tim Cahn.
 - b. Fire Hazard Severity Zone – Motion to approve the first reading by Sara Paul and seconded by Tim Cahn.
8. **TREASURERS REPORT**
 - a. Reviewed and discussed financials.
9. **CHIEF'S REPORT** – Chief Baxman
 - a. 379 calls to date in 2025.
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 6:17PM. The next meeting will be held on Monday, June 23, 2025.

Minutes respectfully submitted by:

Tiffanie Herring