

MONTE RIO FIRE PROTECTION DISTRICT

Minutes of the meeting of June 13, 2017

1. CALL TO ORDER: The meeting of the Board of Directors of the Monte Rio Fire Protection District was called to order by

President Wilke at 6:00 p.m. at the Monte Rio Community Center

2. ROLL CALL: Present: Directors Casini, Wikle and Kokalis

Absent: Director Fein -- unable to connect via Skype

Others: Secretary Bohny, Chief Baxman and Max Ming

3. PUBLIC COMMENT ON ITEMS NOT AGENDIZED: Max Ming of Russian River Fire Dept. notified the Board that on

July 1st, the Fire Advisory Council will hold a meeting in Santa Rosa to discuss zones, regions and

boundaries. It would be ideal if each Fire District could send a representative.

4. APPROVAL OF MINUTES: Motion was made by Director Kokalis and seconded by Director Casini to accept the minutes

of meeting 5/09/2017.

Motion carried. So ordered.

5. TREASURER REPORT: Each Board member received a packet containing Profit & Loss YTD 7/2016 thru 7/2017; a

Balance sheet as of 6/9/17 and an Income & Expense sheet for May 2017.

6. OLD BUSINESS: A. Roof repairs: No action taken. Chief still awaiting more bids.

7. NEW BUSINESS: A. Final Budget: Action to be taken next meeting when Treasurer Fein will be available.

B. CWA Resolution: Following discussion, a motion was made by Director Casini and seconded by

Director Kokalis to extend audit for Creekside Wastewater Authority from each year to every other year.

Resolution carried with 3 AYES; 0 NAYS; 1 ABSENT. So ordered

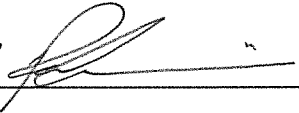
8. CHIEFS REPORT: == Calls to date 329.

== Cal-Fire contract will increase next season due

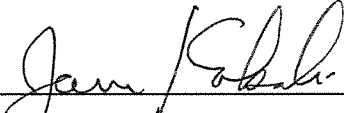
to increase cost of benefits and wages.

- 9. PRESIDENTS REPORT: None
- 10. DIRECTORS' REPORT: None
- 11. SECRETARYS REPORT: None
- 12. With no further business, meeting was adjourned at 6:45 p.m.

MINUTES READ, APPROVED & ACCEPTED

Respectfully submitted,
Director Casini: 

Vice-Pres. Fein _____

Director Kokalis 

Rose E. Bohny, Secretary
President Wikle 