



GOLD RIDGE FIRE PROTECTION DISTRICT

4500 Hessel Road · Sebastopol, CA 95472

Phone (707) 823-1084 · Fax (707) 829-1175 · www.goldridgefire.org

*Serving the communities of Hessel, Twin Hills, Freestone, & Rural Sebastopol
Fire Chief Shepley Schroth-Cary*

NOTICE & AGENDA OF THE BOARD OF DIRECTORS REGULAR MEETING

To be held on April 6, 2022 – 7pm

Location: Station 2 – 1690 Watertrough Rd. Sebastopol

If you prefer to attend this meeting virtually:

From your computer, tablet or smartphone: <https://meet.google.com/iib-qvuf-goz>

You can also dial in using your phone: +1 929-329-2552 PIN: 787 475 338#

<p>Assistance for the disabled: If you are disabled in any way and need accommodation to participate in the meeting, please call the Board Clerk at least 48 hours in advance at (707) 823-1084 so the necessary arrangements can be made.</p>

- 1) **CALL TO ORDER AND PLEDGE OF ALLEGIANCE**
- 2) **ROLL CALL OF DIRECTORS**
- 3) **PUBLIC INPUT:** *At this time, members of the public may address the Board with any item not appearing on the agenda. It is recommended that you limit your comment to 3 minutes or less. Under State Law, matters presented under this item cannot be discussed or acted upon by the Board at this time.*
- 4) **APPROVAL OF MINUTES FROM PREVIOUS MEETING:**
 - a) March 2, 2022 Regular Meeting Minutes (**Action Item**)
- 5) **CORRESPONDENCE:** *Review of any correspondence that might have been received after distribution of board packet.*
- 6) **REVIEW AND APPROVAL OF FINANCIAL REPORTS:**
 - a) March 2022 Bank Accounts Register (**Action Item**)
- 7) **REPORTS:**
 - a) OPERATIONS REPORTS
 - i) Equipment maintenance
 - ii) Building maintenance
 - iii) Personnel

(Reports continued)

- b) TRAINING REPORT
 - c) FIRE MARSHAL REPORT
 - d) FIREFIGHTERS ASSOCIATIONS
 - e) EXPLORER POST
 - f) CONSOLIDATION AD-HOC
 - g) FIRE CHIEF'S REPORT
- 8) **OLD BUSINESS:** None
- 9) **NEW BUSINESS:**
- a) Board consideration and approval to adjust the special tax rate for inflation by an amount equal to the annual adjustment factor determined pursuant to Section 7902 of the California Government Code. ***(Discussion/Action Item)***
 - b) Consideration and approval of Audit Services proposal. ***(Discussion/Action Item)***
 - c) Board will vote for one candidate for Sonoma LAFCO Alternate Special District Representative. ***(Discussion/Action Item)***
- 10) **GOOD OF THE ORDER:**
- 11) **ADJOURNMENT:**

Materials related to an item on this agenda submitted to the Gold Ridge Fire Protection District after the distribution of the agenda & packet are available for public inspection in Fire Station 1 office at 4500 Hessel Road during normal business hours.