

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

December 2, 2019 Special Meeting Minutes

Call to Order: The Special Meeting of the Gold Ridge Fire Protection District
was held at Station 1. The meeting was called to order at 5:02 p.m. with Director
Gloeckner leading the Pledge of Allegiance to the flag.

2) Roll Call of Directors: Robert Gloeckner

Christopher Tachouet

Charlie Lachman

Joe Petersen

Directors Absent: Dominic Carinalli

Steve Petrucci

Mike Doyle

3) Public Input: None

4) **Correspondence:** Fire Chief Shepley Schroth-Cary shared a letter from LAFCO sent executive officer Mark Bramfitt (see attached).

- 5) New Business: Board discussion regarding LAFCO meeting that will be held on December 4th. Chief Schroth-Cary will be in attendance and will recommend that they remove Bodega, Valley Ford and Bloomfield from the study. A discussion ensued. In summary, the board supports the chief's recommendation to LAFCO and the board of supervisors.
- 6) **Adjournment:** There being no further business, Director Petersen made a motion to adjourn the meeting at 6:08 p.m. The motion was seconded by Director Tachouet and passed unanimously.

Robert Gloeckner, Chair Steve Petrucci, Director Charles Lachman, Director Domenic Carinalli, Director Christopher Tachouet, Director Mike Doyle, Director Date Approved