



# **GOLD RIDGE FIRE PROTECTION DISTRICT**

4500 Hessel Road · Sebastopol, CA 95472

Phone (707) 823-1084 · Fax (707) 829-1175 · [www.goldridgefire.org](http://www.goldridgefire.org)

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

## **January 6, 2021 Regular Meeting Minutes**

- 1) **Call to Order:** The Regular Meeting of the Gold Ridge Fire Protection District was held via teleconference. The meeting was called to order at 7:00PM by Director Gloeckner.
- 2) **Roll Call of Directors:**

Robert Gloeckner	Joe Petersen
Mike Doyle	Christopher Tachouet
Dominic Carinalli	

  

<b>Directors Absent:</b>	Steve Petrucci	Charlie Lachman
--------------------------	----------------	-----------------
- 3) **Public Input:** Engineer V. Bello thanked the Fire Chief and the board for the gift cards that were given to the members in lieu of the holiday party.
- 4) **Approval of the Minutes from Previous Meeting:** The minutes from the December 2, 2020 regular meeting were reviewed. A motion was made by Director Carinalli to approve the minutes. The motion was seconded by Director Tachouet and passed unanimously.
- 5) **Correspondence:** The board chair requested that the board add nominations of board chair and board secretary to new business. Director Doyle made a motion to add the nominations to new business. The motion was seconded by Director Petersen and passed unanimously.
- 6) **Approval of the Financial Reports:** The revenues and expenses for the month of December were reviewed and discussed. Director Tachouet made a motion to approve the December 2020 Bank Accounts Register Report. The motion was seconded by Director Carinalli and passed unanimously.
- 7) **Reports:**
  - a) **Operations Report:**
    - i) **Equipment Maintenance:** See attached report from Assistant Chief Pforsich
    - ii) **Building Maintenance:** See attached report from Assistant Chief George
    - iii) **Personnel:** See attached report from Battalion Chief Schipper
  - b) **Training:** Battalion Chief DeGraffenreid gave a brief 2020 review of training.
  - c) **Fire Marshal's Report:** See attached report from BC DeCarli

- d) **Firefighters Associations:** Lieutenant Harlan was present, introduced himself as the new president of the Paid FF Association, but had nothing to report.
  - e) **Explorer Post:** BC Schipper reported that the Explorer Program is currently on hold due to the SIP order.
  - f) **Fire Chief's Report:** Items were covered in New Business
- 8) **Old Business:** None
- 9) **New Business:**
- a) Presentation of 2019-20 Audit for board approval; Blake Goranson presented. Director Carinalli made a motion to accept the 2019-20 Audit as presented by the auditor. The motion was seconded by director Tachouet and passed unanimously.
  - b) Board approval of meeting dates for the 2021 calendar year; Director Petersen made a motion to approve the meeting dates for public notice. The motion was seconded by Director Carinalli and passed unanimously.
  - c) The district is seeking board approval to purchase 3 utility vehicles; Fire Chief Schroth-Cary presented. One of the vehicles will be used as an additional station utility and the other 2 will be assigned to Battalion Chiefs DeCarli and DeGraffenreid. Director Petersen made a motion to approve the purchase of 3 utility vehicles. The motion was seconded by Director Tachouet and passed unanimously.
  - d) The district is seeking board approval to purchase a modular building to be used as AMR quarters; Chief Schroth-Cary and Assistant Chief George presented. Concerns about location and the permitting process were addressed. Director Doyle made a motion to approve the purchase of a modular building to be used for AMR quarters. The motion was seconded by Director Carinalli and passed unanimously.
  - e) 2021 Board Chair Nominations. The board nominated Director Gloeckner to continue as chairman of the board and Director Carinalli to remain as secretary of the board. A motion was made by Director Tachouet to vote for the nominees. The motion was seconded by Director Doyle and passed unanimously.
- 10) **Good of the Order:** Assistant Chief George reported that Supervisors Hopkins and Rabbit will continue to be on the Fire/EMS Ad Hoc and that Supervisor Gore will replace Supervisor Hopkins on the LAFCO Ad hoc committee.
- 11) **Adjournment:** There being no further business, Director Petersen made a motion to adjourn the meeting at 8:05PM. The motion was seconded by Director Doyle and passed unanimously.

*Minutes respectfully submitted by Leslie McCormick*

\_\_\_\_\_  
Robert Gloeckner, Chair

\_\_\_\_\_  
Steve Petrucci, Director

\_\_\_\_\_  
Charles Lachman, Director

\_\_\_\_\_  
Domenic Carinalli, Director

\_\_\_\_\_  
Joe Petersen, Director

\_\_\_\_\_  
Christopher Tachouet, Director

\_\_\_\_\_  
Mike Doyle, Director

\_\_\_\_\_  
Date Approved