



GOLD RIDGE FIRE PROTECTION DISTRICT

4500 Hessel Road · Sebastopol, CA 95472

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Proudly serving the communities of Hessel, Twin Hills, Freestone, Fort Ross, Camp Meeker, Bodega, Valley Ford, Bloomfield, Two Rock, Wilmar, San Antonio, and Lakeville

NOTICE & AGENDA OF THE BOARD OF DIRECTORS REGULAR MEETING

To be held on June 12, 2024 – 7pm

Location: Hessel Station 81 – 4500 Hessel Rd. Sebastopol

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.

- 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(S):**
 - a) May 8, 2024 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) May 2024 Bank Accounts Register (**Action Item**)
- 7) **REPORTS:**
 - a) May 2024 Monthly Activity Report (MAR) Review (**Discussion Item**)
- 8) **OLD BUSINESS:** None

9) **NEW BUSINESS:**

- a) Resolution 23/24-12 of the Board of Directors ordering an election to be held and requesting consolidation with the November 5, 2024 consolidated general election. **(Action Item)**
- b) Resolution 23/24-13 of the Board of Directors adopting a preliminary budget for the 2024/2025 fiscal year. (Action Item)
- c) Board review and approval of updated Gold Ridge Paid Firefighters Association MOU term ending June 30, 2025 **(Action Item)**
- d) Staff is requesting Board approval to withdraw from the Fire Agencies Insurance Risk Authority (FAIRA) JPA agreement. If approved the term would end on June 30, 2025 and all liability insurance for the District would be obtained through the George Petersen Insurance Agency. **(Action Item)**

10) **ADJOURNMENT INTO CLOSED SESSION:**

- a) The Board will meet in closed session to discuss the following:
 - i) Conference with Legal Counsel - Existing Litigation – Schmid et al. v. Sonoma County LAFCO, County of Sonoma, Gold Ridge Fire Protection District; Sonoma County Superior Court Case No. 23CV00801 (Gov. Code section 54956.9(d)(1)).
 - ii) Conference with Legal Counsel – Anticipated Litigation (two cases) (Gov. Code section 54956.9(d)(2)).

11) **RECONVENE OPEN SESSION: *(Report on closed session if applicable)***

12) **GOOD OF THE ORDER:**

13) **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 at the administrative office located at 4500 Hessel Road, Sebastopol, CA during normal business hours.