



# **GOLD RIDGE FIRE PROTECTION DISTRICT**

4500 Hessel Road · Sebastopol, CA 95472

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

## **June 3, 2020 Regular Meeting Minutes**

- 1) **Call to Order:** The Regular Meeting of the Gold Ridge Fire Protection District was held at Station 2. The meeting was called to order at 7:00 pm with Director Gloeckner leading the Pledge of Allegiance.
- 2) **Roll Call of Directors:**

Robert Gloeckner	Joe Petersen
Mike Doyle	Christopher Tachouet
Steve Petrucci	Charlie Lachman
- Directors Absent:** Dominic Carinalli
- 3) **Public Input:** None
- 4) **PUBLIC HEARING FOR CONSIDERATION AND DETERMINATION OF THE SPECIAL TAX TO BE LEVIED ON EACH PARCEL OF REAL PROPERTY IN THE DISTRICT DURING FISCAL YEAR 2020/2021 PURSUANT TO VOTER-APPROVED MEASURE E, DISTRICT ORDINANCE 2019/2020-01** was opened at 7:02 pm. There was no public in attendance for the public hearing. Director Lachman moved to adopt the new special tax at the maximum rate approved by voters and referenced in the district ordinance 2019/2020-01. The motion was seconded by Director Tachouet and passed via roll call vote as follows: Directors: Gloeckner AYE, Doyle AYE, Petrucci AYE, Petersen AYE, Tachouet AYE, Lachman AYE, Carinalli ABSENT AYES: 6, NOES: 0, ABSENT OR NOT VOTING: 1
- 5) The public hearing was closed, and the regular meeting resumed at 7:03 pm.
- 6) **Approval of the Minutes from Previous Meeting:** The minutes from the May 6, 2020 regular meeting were reviewed. A motion was made by Director Lachman to approve the minutes. The motion was seconded by Director Tachouet and passed unanimously.
- 7) **Correspondence:** Fire Chief Schroth-Cary reported that he replied to the neighbor on Watertrough, a discussion ensued.
- 8) **Approval of the Financial Reports:** The revenues and expenses for the month of May were reviewed and discussed. Director Petersen made a motion to approve the May 2020 Bank Accounts Register Report. The motion was seconded by Director Tachouet and passed unanimously.
- 9) **Reports:**
  - a) **Operations Report:**
    - i) **Equipment Maintenance:** Nothing to report
    - ii) **Building Maintenance:** Assistant Chief George reported that the cost to replace the roof at station 2 will be approximately \$32-35K which includes replacing the insulation. He is also getting bids for painting stations 1 and 3.

iii) **Personnel:** Fire Chief Schroth-Cary reported that he has relaxed restrictions on access to the firehouse so that day stipends and interns can return to work. Still no sleeper stipends scheduled at this time.

b) **Training:** See attached report from BC DeGraffenreid.

c) **Fire Marshal's Report:** See attached report from BC DeCarli

d) **Firefighters Associations:** Nothing to report

e) **Explorer Post:** Nothing to report

f) **Fire Chief's Report:** Fire Chief Schroth-Cary gave a brief update on his discussion with ALS, he said that the discussion will continue and hopes for options that will suit the needs of our department.

10) **Old Business:**

a) **Long Range Committee Update:** The committee scheduled a meeting to be held on June 23<sup>rd</sup>. A discussion ensued.

b) **Parcel tax update:** Nothing to report

11) **New Business:**

a) Board approval of the FY 2020/2021 preliminary budget. Director Doyle made a motion to approve the FY 2020/2021 preliminary budget. The motion was seconded by Director Lachman and passed unanimously.

b) Board discussion and selection of a labor committee. Director Gloeckner appointed Directors Tachouet and Carinalli to serve on the labor committee with Fire Chief Schroth-Cary.

c) Board discussion about seeking new legal representation. Gold Ridge Fire currently has Meyers Nave on retainer, Chief Schroth-Cary said we would continue to look for options.

12) **Good of the Order:** None

13) **Adjournment:** There being no further business, Director Doyle made a motion to adjourn the meeting at 8:18 p.m. The motion was seconded by Director Lachman and passed unanimously.

*Minutes respectfully submitted by Leslie McCormick*

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Robert Gloeckner, Chair

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Steve Petrucci, Director

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Charles Lachman, Director

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Domenic Carinalli, Director

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Joe Petersen, Director

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Christopher Tachouet, Director

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Mike Doyle, Director

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Date Approved