



## **GOLD RIDGE FIRE PROTECTION DISTRICT**

4500 Hessel Road, Sebastopol, CA 95472

Sta. 1 – Headquarters 707-823-1084 Fax 707-829-1175

Sta. 2 - Fire Prevention 707-823-5401 Fax 707-829-7304

*Daniel J George, Fire Chief*

### **September 6, 2017 Regular Meeting Minutes**

1) The Regular Meeting of the Gold Ridge Fire Protection District was held at Station 1. The meeting was called to order at 7:05 p.m. with Dominic Carinalli leading the Pledge of Allegiance to the flag.

2) **Directors in Attendance:**

Domenic Carinalli	Mike Doyle
Steve Petrucci	Joe Petersen
Charlie Lachman	

Directors Absent: Robert Gloeckner

3) **Public Input:** None

#### **4) Approve Minutes of Previous Meetings:**

The minutes from the August 2, 2017 regular meeting were reviewed. A motion was made by Director Lachman to approve the August 2, 2017 regular meeting minutes. The motion was seconded by Director Petrucci and passed unanimously.

5) **Correspondence** – None.

#### **6) Approval of the August 2017 Revenues and Expenses:**

The revenues and expenses for the month of August were reviewed and discussed. August 2017 Bank Register was reviewed. Director Petersen made a motion to approve the revenues and expenses listed on the Bank Accounts Register Report. The motion was seconded by Director Lachman and passed unanimously. A discussion ensued.

## 7) Operations Reports:

**Equipment Maintenance** – Assistant Chief Pforsich reported that 8161 is out of service and was having an overheating problem. Assistant Chief Pforsich reported that we are nearing the completion of oil checks. Assistant Chief Pforsich noted 8162 tank is complete and 6140 had a lot of truck parts ordered, though we will be returning some items and receiving a credit. Assistant Chief Pforsich reported that the safety inspections are 2/3 complete. Assistant Chief Pforsich reported that 8162 (New rig – type 3) is in process. Final inspection is due December 11, 2017 with a delivery date by the end of 2017.

**Building Maintenance** – Battalion Chief Schipper reported that the trees will be removed by the end of the month. Battalion Chief Schipper reported that the Solar project is currently in progress at Station 1. Once the project is complete at Station 1 they will be heading over to Station 2.

**Personnel** – Battalion Chief Schipper reported that there have been no changes in personnel. Currently we have a strike team at the Orleans fire for possibly 14 days and Battalion Chief Shepley is currently in Tulare County and is due back possible this Saturday.

**General Information** – Chief George reported he received documentation from S. Smith about Station 2 regarding liens on the property. The documentation was given to the County for response. Chief George reported that the Budget Finance Committee (BFC) in Sonoma County has requested a proposal from districts interested in servicing the Bloomfield, Valley Ford and Bodega Bay area. A discussion ensued. Chief George reported he will be working on a retirement party for Director Al Fiori sometime later this year.

Battalion Chief Schipper reported that Battalion Chief Shepley is currently working on the rent increase for the rental property next to Station 1, and will be reaching out to the tenant to discuss.

**Financial Report** – Nothing to report

**Training** – Battalion Chief DeCarli reported on the drills and the training last month. Battalion Chief DeCarli reported there is no current date on the Walker Burn training house.

**Fire Marshal's Report** – Battalion Chief DeCarli reported that Lieutenant Irons is currently working on the business inspection checks and will be dividing up the duties, with at least 3 per month. Battalion Chief DeCarli addressed the fire on Fairbanks and he's currently working with the owner of the property, to address issues he may have.

**Firefighters Associations** – Chris Tachouet announced that the BBQ at the Freestone Fire Station on Friday August 4, 2017 was good, though there was a low turnout. Also, there will be an association meeting tomorrow night.

**Explorer Post** – Nothing to report.

**8) Old Business: None**

**9) New Business:**

**A. FINAL BUDGET FY 2017/2018:** The Final Budget for FY 2017/2018 was reviewed. A motion made by Director Lachman to approve the Final Budget for 2017/2018. The motion was seconded by Director Petrucci and carried by the following roll call vote:

**Roll Call Vote:**

Charlie Lachman- Aye

Joe Petersen- Aye

Mike Doyle- Aye

Steve Petrucci-Aye

Robert Gloeckner- Absent

Domenic Carinalli-Aye

Aye: 5 Noes: 0 Absent/Not Voting: 1

**B. ELECTION OF BOARD OFFICERS:** The nominations for Chairman were reviewed and Director Gloeckner was nominated. A motion made by Director Lachman to approve the nomination. The motion was seconded by Director Petersen. Recommendation to close nominations were approved by Director Petersen and seconded by Director Lachman.

The nominations for Secretary were reviewed and Director Carinalli was nominated. A motion made by Director Doyle to approve the nomination. The motion was seconded by Director Petersen. Recommendation to close nominations were approved by Director Lachman and seconded by Director Petersen

**C. FILL VACANT DIRECTOR POSTION:** The board discussed filling the vacant Directors position. The board will post a notice of vacancy requesting all interested parties to submit a letter of interest along with a resume. All candidates will be interviewed at the October 4 board meeting. A motion was made by Joe Petersen to post the notice of vacancy. The motion was seconded by Director Petrucci.

10) **Good of the Order:** Director Lachman wanted to say "Thank You" to all for taking care of the fire last week that was next to his house.

11) **Adjournment:** There being no further business, Director Petersen made a motion to adjourn the meeting at 7:47 p.m. The motion was seconded by Director Lachman and passed unanimously.

*Minutes respectfully submitted by Lisa Guerrero*

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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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Mike Doyle, Director

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Date Approved