



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

NOTICE & AGENDA OF THE BOARD OF DIRECTORS REGULAR MEETING To be held on February 2, 2022 at 7pm

For safety reasons this GRFPD Board Meeting will be held virtually.

Gold Ridge Fire Protection District Board Meeting Teleconference Information:

- From your computer, tablet, or smartphone: <https://meet.google.com/new-tckg-euh>
- You can also dial in using your phone: **(US) +1 513-816-0593 PIN: 159 334 211#**

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:**
 - a) December 1, 2021 Regular Meeting Minutes (**Action Item**)
 - b) January 12, 2022 Special 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) December 2021 Bank Accounts Register (**Action Item**)
 - b) January 2022 Bank Accounts Register (**Action Item**)

7) **REPORTS:**

- a) OPERATIONS REPORTS
 - i) Equipment maintenance
 - ii) Building maintenance
 - iii) Personnel
- b) TRAINING REPORT
- c) FIRE MARSHAL REPORT
- d) FIREFIGHTERS ASSOCIATIONS
- e) EXPLORER POST
- f) FIRE CHIEF REPORT

8) **OLD BUSINESS:**

- a) Sub-Committee report on JPA with Monte Rio Fire Protection District
(Discussion Item)
- b) Report on Property Tax Allocation and Revenue Sharing Agreement with County of Sonoma *(Discussion Item)*

9) **NEW BUSINESS:**

- a) Nominations for Board Positions for 2022:
 - i) Nominate Board Chair
 - ii) Nominate Board Vice Chair
 - iii) Appoint Clerk of the Board

10) **GOOD OF THE ORDER:**

11) **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 in Fire Station 1 office at 4500 Hessel Road during normal business hours.