



# ***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)

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

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

**Gold Ridge Fire Protection District Special Board Meeting Teleconference Information:**  
From your computer, tablet, or smartphone: <https://meet.google.com/efj-qqqm-umr>

You can also dial in using your phone: **(US) +1 475-558-0183 PIN: 844 351 285#**

**NOTICE & AGENDA OF THE  
BOARD OF DIRECTORS SPECIAL MEETING  
January 12, 2022 – 5pm  
Location: Virtual Meeting**

**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) **NEW BUSINESS:**
  - a) **PROPERTY TAX ALLOCATION AND REVENUE SHARING AGREEMENT BETWEEN THE GOLD RIDGE FIRE PROTECTION DISTRICT AND THE COUNTY OF SONOMA FOR THE REORGANIZATION OF TERRITORY LOCATED WITHIN COUNTY SERVICE AREA NO. 40 (Action Item)**
  - b) **GLOBAL AGREEMENT BETWEEN THE COUNTY OF SONOMA, SONOMA COUNTY FIRE DISTRICT, NORTHERN SONOMA COUNTY FIRE PROTECTION DISTRICT, GOLD RIDGE FIRE PROTECTION DISTRICT, AND KENWOOD FIRE PROTECTION DISTRICT CONFIRMING THEIR COLLECTIVE COMMITMENT TO CONSOLIDATING THE NUMBER OF FIRE DISTRICTS WITHIN SONOMA COUNTY AND ENTERING INTO A COVENANT NOT TO SUE (Action Item)**

- c) **A CONCURRENT RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SONOMA, STATE OF CALIFORNIA, AND THE BOARD OF DIRECTORS OF THE GOLD RIDGE FIRE PROTECTION DISTRICT, CONSTITUTING THE PARTIES RESOLUTION OF INTENT TO APPLY TO THE SONOMA LOCAL AGENCY FORMATION COMMISSION FOR REORGANIZATION OF THE SUBJECT TERRITORY INTO THE DISTRICT**  
*(Action Item)*

5) **GOOD OF THE ORDER:**

6) **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.