



GOLD RIDGE FIRE PROTECTION DISTRICT

4500 Hessel Road Sebastopol, CA 95472

Administration (707) 823-1084 Fax (707) 829-1175

NOTICE & AGENDA: BOARD OF DIRECTORS REGULAR MEETING

DATE: September 6, 2017

DAY: Wednesday

TIME: 7:00 PM

PLACE: Gold Ridge Fire Station #1, 4500 Hessel Road, 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 three minutes or less. Under State Law, matters presented under this item cannot be discussed or acted upon by the Board at this time.

4. APPROVE MINUTES OF PREVIOUS MEETINGS: **Action Item**

- August 2, 2017 Regular Meeting Minutes

5. CORRESPONDENCE:

Review of any correspondence that might have been received after distribution of Board informational packet.

6. THE APPROVAL OF THE AUGUST REVENUES AND EXPENSES:

August Bank Accounts Register: **Action Item**

7. REPORTS:

Reports by staff and volunteers outlining the operation of the District for the past month.

- OPERATIONS REPORT
 - Equipment maintenance
 - Building maintenance
 - Personnel
 - General information
- FINANCIAL REPORT
- TRAINING REPORT
- FIRE MARSHAL REPORT
- FIREFIGHTERS ASSOCIATIONS
- EXPLORER POSTS

8. OLD BUSINESS: None

9. NEW BUSINESS:

A. FINAL BUDGET: Approval of 2017-2018 Final Budget

Recommended Action: Review and adopt the Final Budget for FY 2017/18.

B. ELECTION OF BOARD OFFICERS: Election of board officers

Recommended Action: Board to elect member for the position of Chairman of the Board

C. FILL VACANT DIRECTOR POSITION: Chairman of the Board Al Fiori has resigned as of August 15, 2017 because he has moved out of the Gold Ridge Fire District. The board may fill the position by an appointment or by calling an election. An appointment must be made within 60 days of the vacancy. The district must post a notice of the vacancy at least 15 days before the board makes the appointment. The person appointed to fill the vacancy shall hold office until the next district general election.

Recommended Action: Discus and give direction to staff

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.