



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 November 3, 2021 at 7pm

Location: Station 1 – 4500 Hessel Rd. Sebastopol, CA 95472

This meeting will be held outside in the apparatus bay. All attendees shall wear a mask and adhere to social distance guidelines. If you prefer to attend this meeting virtually:

- From your computer, tablet, or smartphone: <https://meet.google.com/jyr-aajc-hua>
- You can also dial in using your phone: **(US) +1 803-999-5608 PIN: 290 156 626#**

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) October 6, 2021 Regular 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) October 2021 Bank Accounts Register (**Action Item**)
- 7) REPORTS:**
 - a) OPERATIONS REPORTS
 - i) Equipment maintenance
 - ii) Building maintenance
 - iii) Personnel

Reports continued

- b) TRAINING REPORT
- c) FIRE MARSHAL REPORT
- d) FIREFIGHTERS ASSOCIATIONS
- e) EXPLORER POSTS
- f) FIRE CHIEF REPORT

8) **OLD BUSINESS:**

- a) Joint Powers Agreement between Gold Ridge Fire Protection District and Monte Rio Fire Protection District (**Action Item**)
- b) Property Tax Allocation and Revenue Sharing Agreement between Gold Ridge Fire Protection District and The County of Sonoma (**Action Item**)

9) **NEW BUSINESS:** None

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.