



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*

March 4, 2020 Regular Meeting Minutes

1) **Call to Order:** The Regular Meeting of the Gold Ridge Fire Protection District was held at Station 1. The meeting was called to order at 7:02pm with Director Carinalli leading the Pledge of Allegiance.

2) **Roll Call of Directors:**

Dominic Carinalli	Mike Doyle
Charlie Lachman	Steve Petrucci
Joe Petersen	Christopher Tachouet

Directors Absent: Robert Gloeckner

3) **Public Input:** None.

4) **Approval of the Minutes from Previous Meeting:** The minutes from the February 5, 2020 regular meeting were reviewed. A motion was made by Director Petersen to approve the minutes. The motion was seconded by Director Petrucci and passed unanimously. The minutes from the February 10, 2020 special meeting were reviewed. A motion was made by Director Lachman to approve the minutes. The motion was seconded by Director Tachouet and passed unanimously.

5) **Correspondence:** None.

6) **Approval of the Financial Reports:** The revenues and expenses for the month of February were reviewed and discussed. Fire Chief Schroth-Cary informed the board that the Equipment Maintenance expense account 6140 is over budget and that AC Pforsich anticipates needing another \$10,000 to finish out the fiscal year. A discussion ensued and the board was informed of the reasons why the account went over and in agreement that it's ok to continue to spend from that account. Director Lachman made a motion to approve the February 2020 Bank Accounts Register Report. The motion was seconded by Director Petrucci and passed unanimously.

7) **Reports:**

a) **Operations Report:**

i) **Equipment Maintenance:** Assistant Fire Chief Pforsich reported that 8182 had some warranty work completed.

ii) **Building Maintenance:** Assistant Fire Chief George reported that the painting at station 2 is complete and they would be installing the sign soon.

iii) **Personnel:** Chief Schroth-Cary reported that BC Schipper will be working on building a test for the captain position.

b) **Training:** Advanced EMT Training and Driver/Operator classes will be held in June.

- c) **Fire Marshal's Report:** BC DeCarli reported that the district will be going live with Imagetrend on April 1st. Eng. Mola will spend time with each shift to discuss login and data entry procedures. Eng Garrett will be our primary person responsible for ensuring quality control for fire reports. On the same date we will start our PCR (prehospital patient care report) reporting. Eng Coxon will be responsible for the quality control of these reports. Hazard reduction burn inspections continue. Defensible space inspections are continuing outside of the county inspections. BC Decarli also reported that he met with Dunham School to discuss setting up fire prevention presentation for the school, which is slated for 4/9.
 - d) **Firefighters Associations:** The polenta feed had a good turnout. A Firefighter appreciation evening will be held on 3/5/20 at the Petaluma Elks Lodge.
 - e) **Explorer Post:** Nothing to report.
 - f) **Fire Chief's Report:** Fire Chief Schroth-Cary reported on the LAFCO meeting that Sonoma Valley, Mayacamas, Valley of the Moon and Glen Ellen will be consolidating.
- 8) **Old Business:**
- a) **Long Range Committee Update:** Director Petersen reported that the FSWAG will be providing guidance with the SOI process. Fire Chief Schroth-Cary said that he had a brief discussion with the Sebastopol City Manager and other stakeholders outlining the possibility of partnership. He reported that the meeting was positive.
 - b) **Parcel tax update:** Fire Chief Schroth-Cary reported that the next step would be to obtain a detailed parcel list and updated use codes from the county.
- 9) **New Business:** None
- 10) **Good of the Order:** None
- 11) **Adjournment:** There being no further business, Director Petersen made a motion to adjourn the meeting at 7:57 p.m. The motion was seconded by Director Doyle and passed unanimously.

Minutes respectfully submitted by Leslie McCormick

Robert Gloeckner, Chair

Steve Petrucci, Director

Charles Lachman, Director

Domenic Carinalli, Director

Joe Petersen, Director

Christopher Tachouet, Director

Mike Doyle, Director

Date Approved