



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 May 4, 2022 – 7pm Location: Station 1 – 4500 Hessel Rd. Sebastopol

If you prefer to attend this meeting virtually:

From your computer, tablet or smartphone: <https://meet.google.com/yyk-wsyf-pje>

You can also dial in using your phone: +1 724-491-2873 PIN: 312 866 440#

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) **PUBLIC HEARING FOR CONSIDERATION AND DETERMINATION OF THE SPECIAL TAX TO BE LEVIED ON EACH PARCEL OF REAL PROPERTY IN THE DISTRICT DURING FISCAL YEAR 2022/2023 PURSUANT TO VOTER-APPROVED DISTRICT ORDINANCE 2019/2020-01.**
- 5) **CLOSE PUBLIC HEARING RESUME REGULAR MEETING**
- 6) **APPROVAL OF MINUTES FROM PREVIOUS MEETING:**
 - a) April 6, 2022 Regular Meeting Minutes (***Action Item***)
- 7) **CORRESPONDENCE:** *Review of any correspondence that might have been received after distribution of board packet.*
- 8) **REVIEW AND APPROVAL OF FINANCIAL REPORTS:**
 - a) April 2022 Bank Accounts Register (***Action Item***)

- 9) **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) CONSOLIDATION AD-HOC
 - g) FIRE CHIEF'S REPORT

10) **OLD BUSINESS:** None

11) **NEW BUSINESS:** None

12) **GOOD OF THE ORDER:**

13) **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.