

## 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

## February 10, 2021 Special Meeting Minutes

1) **Call to Order:** The Special Meeting of the Gold Ridge Fire Protection District was held via teleconference. The meeting was called to order at 4:07PM by Director Gloeckner.

2) Roll Call of Directors: Robert Gloeckner Joe Petersen

Charlie Lachman

Dominic Carinalli

Christopher Tachouet

**Directors Absent:** Steve Petrucci

3) Public Input: None

4) New Business:

The board discussed the recent board vacancy. Per Gov. Code § 1780 (a) and (b) the district shall notify the county elections official of the vacancy no later than 15 days following either the date on which the district board is notified of the vacancy or the effective date of the vacancy, whichever is later. The remaining district board members have 60 days immediately subsequent to either the date on which the district board is notified of the vacancy or the effective date of the vacancy, whichever is later, to either fill the vacancy: a) by appointment or b) by calling a special election. Gov. Code § 1780 (c). If the board decides to appoint someone to fill the vacancy, the board first must post a notice of the vacancy in three or more conspicuous places in the district at least 15 days before the appointment is made. Gov. Code § 1780 (d) (1) The board must notify the county elections of the appointment no later than 15 days after the appointment is made. Gov. Code § 1780 (d) (1). The person appointed shall hold office until the next general district election that is scheduled 130 or more days after the date the district board is notified of the vacancy, and thereafter until the person elected at that election to fill the vacancy has been qualified.

A discussion ensued. The board agreed that appointing a new board member was the best way to go. They determined that all those interested would have to submit an application, a letter of intent and resume no later than 5pm on 2/26/2021.

Director Lachman made a motion to begin the appointment process, interview applicants and make a determination at the March 3<sup>rd</sup> regular board meeting. The motion was seconded by Director Carinalli and passed unanimously.

5) Good of the Order: None

6) **Adjournment:** There being no further business, Director Petersen made a motion to adjourn the meeting at 4:25PM. The motion was seconded by Director Lachman 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
Date Approved	