



# ***GOLD RIDGE FIRE PROTECTION DISTRICT***

4500 Hessel Road · Sebastopol, CA 95472

Phone (707) 823-1084 · Fax (707) 829-1175 · [www.goldridgefire.org](http://www.goldridgefire.org)

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*Serving the communities of Hessel, Twin Hills, Freestone, & Rural Sebastopol*  
*Fire Chief Shepley Schroth-Cary*

## **April 6, 2022 Regular Meeting Minutes**

1) **Call to Order:** The Regular Meeting of the Gold Ridge Fire Protection District was held at 1690 Watertrough Rd. Station 2. The meeting was called to order at 7:04pm with Director Gloeckner leading the Pledge of Allegiance.

2) **Roll Call of Directors:**

Robert Gloeckner	Dominic Carinalli
Steve Petrucci	Tonia Bello
Charlie Lachman	Christopher Tachouet
Joe Petersen	

**Directors Absent:** None

3) **Public Input:** None

4) **Approval of the Minutes from Previous Meeting(s):** The minutes from the March 2, 2022 regular meeting were reviewed. A motion was made by Director Tachouet to approve the minutes. The motion was seconded by Director Lachman and passed unanimously.

5) **Correspondence:** None

6) **Approval of the Financial Reports:** The revenues and expenses for the month of March 2022 were reviewed and discussed. Director Petersen made a motion to approve the March 2022 Bank Accounts Register Report. The motion was seconded by Director Lachman and passed unanimously.

7) **Reports:**

a) **Operations Report:**

i) **Equipment Maintenance:** See attached report Assistant Chief Pforsich.

ii) **Building Maintenance:** See attached report Assistant Chief George.

iii) **Personnel:** Fire Chief Schroth-Cary introduced Firefighter Andrew Rush and congratulated Engineer Bennett Holden on his promotion to Engineer.

b) **Training:** See attached report from Battalion Chief DeGraffenreid.

c) **Fire Marshal's Report:** See attached report from Battalion Chief DeCarli.

d) **Firefighters Associations:** Nothing to report

- e) **Explorer Post:** Nothing to report
- f) **Consolidation Ad-Hoc:** Director Petersen reported that the committee has met twice and are working on the general plan focusing on identifying the mission, vision, and values.
- g) **Fire Chief's Report:** Chief Schroth-Cary reported that Gold Ridge will be hosting the next SCFDA meeting, it will be held at the Washoe House on 4/28 at 6pm. He said that FSWG is meeting less frequently. He also said that dispatch fees will be coming back in 2023-24 and that the county will no longer be funding Red Flag Upstaffing in 2022-23 or reimbursement for Lexipol.

8) **OLD BUSINESS: None**

9) **NEW BUSINESS:**

- a) Board consideration and approval to adjust the special tax rate for inflation by an amount equal to the annual adjustment factor determined pursuant to Section 7902 of the California Government Code. Director Tachouet made a motion to make this adjustment. The motion was seconded by Director Lachman and passed unanimously.
- b) Consideration and approval of Audit Services proposal. Director Lachman made a motion to accept the proposal for audit services from Blomberg & Griffin Accountancy Corporation. The motion was seconded by director Petersen and passed unanimously.
- c) Board will vote for one candidate for Sonoma LAFCO Alternate Special District Representative. Director Petersen made a motion to vote for Bill Norton. The motion was seconded by Director Lachman and passed unanimously.

10) **Good of the Order:** Director Gloeckner thanked Tonia and Vale Bello for their service to the district and wished them well on their move to Montana. Director Bello thanked the board and said that she hopes the mental wellness program and recognition committee will continue.

11) **Adjournment:** There being no further business, Director Bello made a motion to adjourn the meeting at 8:25 PM. The motion was seconded by Director Lachman and passed unanimously.

*Minutes respectfully submitted by Leslie McCormick*

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Robert Gloeckner, Chair

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Steve Petrucci, Director

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Charles Lachman, Director

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Domenic Carinalli, Director

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Joe Petersen, Director

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Christopher Tachouet, Director

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Tonia Bello, Director

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Date Approved