



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

4500 Hessel Road · Sebastopol, CA 95472

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

## **July 7, 2021 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 7:14pm with Director Gloeckner leading the Pledge of Allegiance.
- 2) **Roll Call of Directors:**

Robert Gloeckner	Tonia Bello
Charlie Lachman	Christopher Tachouet
Dominic Carinalli	

**Directors Absent:** Joe Petersen                      Steve Petrucci
- 3) **Public Input:** None
- 4) **PUBLIC HEARING:** The public hearing for consideration and determination of the appropriations limit for the 2021-2022 fiscal year was opened at 7:15pm. No members of the public were present. The public hearing was closed at 7:16pm.
- 5) **Approval of the Minutes from Previous Meeting:** The minutes from the June 2, 2021 regular meeting were reviewed. A motion was made by Director Carinalli to approve the minutes. The motion was seconded by Director Lachman and passed unanimously.
- 6) **Correspondence:** None
- 7) **Approval of the Financial Reports:** The revenues and expenses for the month of June were reviewed and discussed. Director Tachouet made a motion to approve the June 2021 Bank Accounts Register Report. The motion was seconded by Director Bello and passed unanimously.
- 8) **Reports:**
  - a) **Operations Report:**
    - i) **Equipment Maintenance:** See attached report from Assistant Chief Pforsich.
    - ii) **Building Maintenance:** Fire Chief Schroth-Cary reported for Assistant Chief George – see attached report.
    - iii) **Personnel:** Fire Chief Schroth-Cary reported that we are still maintaining 3 person staffing and getting ready for strike team season. A discussion ensued about upcoming hiring and placement of a captain and open engineer position.
  - b) **Training:** Battalion Chief DeGraffenreid reported that year to date the department has completed 3,053 hours of training. He was happy to announce that we have 3 new engine bosses and that we continue to be successful with our multi-agency training for our volunteers and paid staff.

- c) **Fire Marshal's Report:** See attached report from Battalion Chief DeCarli.
- d) **Firefighters Associations:** There will be a joint meeting at Station 3 on August 5<sup>th</sup>.
- e) **Explorer Post:** Nothing new to report.
- f) **Fire Chief's Report:** Chief Schroth-Cary reported that he continues to participate with the Fire Districts Association and the Fire Service Working Group. He said he would have more to report after the Board of Supervisors meeting on 8/17/21.

9) **Old Business:** None

10) **New Business:**

- a) Board approval of Resolution 21/22-01 which will set and adopt the Appropriations Limit for FY 2021-2022. **(Action Item)** A motion was made by Director Lachman to approve Resolution 21/22-01 setting the Appropriations Limit for FY 2021-2022 in the amount of \$5,282,492. The motion was seconded by Director Tachouet and passed by the following rollcall vote: AYES: 5, NOES: 0, ABSENT: 2.

11) **Good of the Order:** None

12) **Adjournment:** There being no further business, Director Carinalli made a motion to adjourn the meeting at 8:23 PM. The motion was seconded by Director Bello 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