



GOLD RIDGE FIRE PROTECTION DISTRICT

4500 Hessel Road · Sebastopol, CA 95472

Phone (707) 823-1084 · Fax (707) 829-1175 · www.goldridgefire.org

Proudly serving the communities of Hessel, Twin Hills, Freestone, Fort Ross, Camp Meeker, Bodega, Valley Ford, Bloomfield, Two Rock, Wilmar, San Antonio, and Lakeville

October 9, 2024 Regular Meeting Minutes

- 1) **Call to Order:** The Regular Meeting of the Gold Ridge Fire Protection District was held at Station 81, 4500 Hessel Rd. Sebastopol, California. The meeting was called to order at 7:01pm with Director Gloeckner leading the Pledge of Allegiance.
- 2) **Roll Call of Directors:**

Robert Gloeckner	Charlie Lachman
Chris Tachouet	David Warburg
Stacey Gambonini	Dominic Carinalli

Directors Absent: Steve Petrucci
- 3) **Public Input:** None
- 4) **Approval of the Minutes from Previous Meeting(s):** The minutes from the September 11, 2024 Regular Meeting and the September 25, 2024 Special Meeting were reviewed. A motion was made by Director Tachouet to approve the meeting minutes. The motion was seconded by Director Carinalli and passed unanimously.
- 5) **Correspondence:** Fire Chief Schroth-Cary reported that the District was awarded an AA+ credit rating by S&P which reflects the District's financial health and allows the District to secure more favorable borrowing terms and access to lower interest rates, resulting in significant cost savings when funding capital improvement projects. Board Clerk McCormick reported that an agreement from SCFCA was received after the agenda was posted. Director Gambonini moved to add this item to the end of new business, seconded by Director Lachman and passed unanimously.
- 6) **Approval of the Financial Reports:** The revenues and expenses for the month of September 2024 were reviewed and discussed. Director Gambonini made a motion to approve the September 2024 Bank Accounts Register Report. The motion was seconded by Director Lachman and passed unanimously.
- 7) **Reports:** See attached report summary.
- 8) **OLD BUSINESS:** None

9) **NEW BUSINESS:**

- a) Concurrent Resolution 24/25-08 with the Monte Rio Fire Protection District endorsing the proposed consolidation of the Monte Rio Fire Protection District into the Gold Ridge Fire Protection District: Director Lachman made a motion to approve, seconded by Director Tachouet and passed unanimously.
- b) Agreement with Kitchell to perform program and construction management for the new logistics warehouse and Station 81 remodel. Director Gambonini made a motion to approve, seconded by Director Lachman and passed unanimously.
- c) Sonoma County Fire Ambulance contract discussion. No action taken.
- d) Agreement between Gold Ridge Fire Protection District and the Sonoma County Fire Chief's Association (SCFCA) for financial and administrative support services. Director Tachouet made a motion to approve, seconded by Director Gambonini and passed accordingly: ayes 5/noes 0/abstain 1/absent 1

10) **GOOD OF THE ORDER:** General announcements: Sebastopol Fire pancake breakfast will be held on October 13th and the Bloomfield Community Hall spaghetti dinner on October 28th.

11) **ADJOURNMENT:** There being no further business, Director Warburg made a motion to adjourn the meeting at 8:27pm, seconded by Director Carinalli, and passed unanimously.

Minutes approved as written – Motion/Second: Lachman/Tachouet

Clerk of the Board: K. J. [Signature] Date: 11/13/24

September 2024 CONSOLIDATED MAR

GENERAL INFORMATION	CALL VOLUME AND CALL TYPE BREAKDOWN	NOTABLE INCIDENTS	TURNOUT TIME, AVG	RESPONSE TIME, AVG	VOLUNTEER RESPONSE NUMBERS FOR THE MONTH	CURRENT CALL #s -VS- LAST YEAR
As of 10/7/24, all out-of-county personnel have returned.	FIRES: 8 EMS: 75 MVA: 11 400 - Hazardous condition, other 3 412 - Gas leak (natural gas or LPG) 1 444 - Power line down 3 445 - Arcing, shorted electrical equipment 1 510 - Person in distress, other 1 531 - Smoke or odor removal 1 553 - Public service 2 5531 - Tree Down 2 554 - Assist invalid 3 571 - Cover assignment, standby, moveup 3 600F - False Medical Call 4 611 - Dispatched and cancelled en route 56 622 - No incident found on arrival 2 651 - Smoke scare, odor of smoke 2 671 - HazMat release investigation who HazMat 1 700 - False alarm or false call, other 1 733 - Smoke detector due to malfunction 1 735 - Alarm system sounded due to malfunction 1 746 - Carbon monoxide detector activation, no CO 1 Total - 184	Veg. Fire FS97 - Lakeville Hwy; Veg. Fire FS81 - Stony Point Rd; House Fire FS82 - Ferguson Rd	0:01:23	0:03:48	Total - 121	2024: 2001 vs. 2023: 1469

APPARATUS	
APPARATUS MAINTENANCE - COMPLETED	OOS APPARATUS, DAYS OOS, & REPAIR TIMELINE
N/A	N/A

EQUIPMENT					
GENERAL INFORMATION	PENDING ANNUAL EQUIPMENT TESTING	SCBA STATUS	OOS EQUIP.	EMS INVENTORY UPDATE	PPE INVENTORY / QUALITY CONCERNS - PORTABLE RADIO / PAGER INVENTORY CONCERNS
New Type 6 nearing delivery. Will need discussions on outfitting.	Fit test machines currently getting annual calibration. Annual extinguishers for some stations coming due in December (Borba)	New type 6 will need spare cylinders and batteries. Warehouse has 6 spare SCBA's. 3 for new type 6, do not have enough cylinders	Hydraulic hose coupler at station 81 remains OOS. Repairs still pending/seeing for a vendor.	40 tourniquets ordered at the request of Degraffened for wildland gear	Starting process of sizing and ordering sets for expiring assets currently issued to volunteers. Numerous turnouts expiring April 2025, replacement planned. Budget dependent

FACILITIES	
GENERAL INFORMATION	N/A
FACILITY MAINTENANCE - COMPLETED	N/A
FACILITY MAINTENANCE - NEEDED	N/A

PERSONNEL	
GENERAL INFORMATION	N/A
INTERNAL UPDATE	70
% OF 3-PERSON STAFFING	70

TRAINING																															
GENERAL INFORMATION	<p>September training covered structural firefighting, hose and nozzles, line advancement, salvage and overhaul operations. The new forcible entry practice doors arrived on September 18th and as soon as we got them, we started to use them and get familiar with their operations. Now all of the paid stations have a forcible entry training door at their stations and the Training Bureau has one that can be brought around to any of the Volunteer stations when training is needed.</p>																														
NONABLE REPORT FROM MONTHLY MEETINGS	<p>We have been working with Sebastopol in getting their Vector Solutions established under our Enterprise site. That has been completed and all Sebastopol station members now have access to our Vector Solutions site and an active part of our Training program moving forward.</p>																														
LAST MO. TRAINING HOURS, DRILL NIGHT ATTEND, BY STATION	<table border="1"> <thead> <tr> <th>Station</th> <th>Members</th> <th>Hours</th> </tr> </thead> <tbody> <tr><td>43</td><td>21</td><td>81</td></tr> <tr><td>55</td><td>9</td><td>40</td></tr> <tr><td>81</td><td>22</td><td>177</td></tr> <tr><td>82</td><td>31</td><td>181</td></tr> <tr><td>86</td><td>7</td><td>39</td></tr> <tr><td>87</td><td>7</td><td>16</td></tr> <tr><td>94</td><td>46</td><td>259</td></tr> <tr><td>96</td><td>10</td><td>47</td></tr> <tr><td>97</td><td>6</td><td>22</td></tr> </tbody> </table>	Station	Members	Hours	43	21	81	55	9	40	81	22	177	82	31	181	86	7	39	87	7	16	94	46	259	96	10	47	97	6	22
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FIRE MARSHAL'S REPORT

GENERAL INFORMATION	BLD'G INSP / PRE-FIRE PLANS COMP'D	DSI/WEED ABATE COMP'D	ADDRESS SIGNAGE UPDATE	PUB ED COMPLETED & UPCOMING
N/A	2 Fire Investigation reports completed and 1 in progress. / 15 building inspections completed.	2	8 signs made and 5 orders pending	Scheduling a hands only CPR class with a community group for the end of Oct.

FIREFIGHTER ASSOCIATIONS

NOTABLE REPORT FROM MONTHLY MEETINGS	N/A	ASSOCIATION UPDATE(S), INCLUDING EVENTS OR ACTIVITIES	N/A
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EXPLORERS' POST

GENERAL INFORMATION	N/A	EXPLORERS' POST UPDATE, EVENTS OR ACTIVITIES	N/A
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NOTABLE REPORT FROM MONTHLY MEETINGS

GENERAL INFORMATION	Meeting planned for Thursday 9/26 at 9:00 am. Sebastopol canceled the meeting.	NOTABLE REPORT	N/A	LECO / NBF UPDATE	N/A	NOTABLE UPCOMING DATES	Next meeting tentatively scheduled Monday 10/21/24 at Sebastopol City Hall.
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Given in person at the Board of Directors' Meeting