



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

October 6, 2021 Regular Meeting Minutes

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

- 2) **Roll Call of Directors:**

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

Directors Absent: Dominic Carinalli

- 3) **Public Input:** None.

- 4) **Approval of the Minutes from Previous Meeting:** The minutes from the September 1, 2021 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 September were reviewed and discussed. Director Lachman made a motion to approve the September 2021 Bank Accounts Register Report. The motion was seconded by Director Bello and passed unanimously.

- 7) **Reports:**
 - a) **Operations Report:**
 - i) **Equipment Maintenance:** See attached report from Assistant Chief Pforsich.
 - ii) **Building Maintenance:** See attached report Assistant Chief George.
 - iii) **Personnel:** Fire Chief Schroth-Cary reported that we have offered 3 Captains positions. Greg Harlan has accepted the position effective immediately and 2 others are very close to officially accepting, starting the week of November 7th.
 - b) **Training:** See attached report from Battalion Chief DeGraffenreid.
 - c) **Fire Marshal's Report:** See attached report from Battalion Chief DeCarli.
 - d) **Firefighters Associations:** Engineer Scott Garret announced that he is the new President of the Gold Ridge Paid Firefighters Association as LT. Harlan has stepped down. He also reported that the association would like to approach the board about a 6-month extension to the current MOU in order to align with the fiscal year.

- e) **Explorer Post:** Nothing to report.
- f) **Fire Chief's Report:** Fire Chief Schroth-Cary reported that he continues to meet with the County and the holistic partners. Regularly attending FSWAG meetings where the focus continues to be the ½ cent sales tax.

8) **Old Business:**

- a) Joint Powers Agreement between Gold Ridge Fire Protection District and Monte Rio Fire Protection District (**Discussion Item**) Fire Chief Schroth-Cary reported that the Long Range Planning committee met to discuss the JPA with Monte Rio. He said that the group expressed interest in memorializing the administrative services we already provide with room to expand if it made sense in the future. The agreement is currently under review with legal counsel. This item will be tabled until next month.
- b) Property Tax Allocation and Revenue Sharing Agreement between Gold Ridge Fire Protection District and The County of Sonoma (**Discussion Item**) Fire Chief Schroth-Cary reported that there were several items in the contract that needed to be amended. The contract is currently under review with legal counsel. This item will be tabled until a revised contract is submitted for review.

9) **New Business:** None

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

11) **Adjournment:** There being no further business, Director Petrucci made a motion to adjourn the meeting at 7:29 PM. 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

Tonia Bello, Director

Date Approved