



# **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)

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

## **NOTICE & AGENDA BOARD OF DIRECTORS REGULAR MEETING**

DATE: March 4, 2020  
DAY: Wednesday  
TIME: 7:00 PM  
PLACE: Gold Ridge Fire Station #1, 4500 Hessel Rd. Sebastopol, CA

**Assistance for the disabled:** If you are disabled in any way and need accommodation to participate in the meeting, please call the Board Clerk at least 48 hours in advance at (707) 823-1084 so the necessary arrangements can be made.

### **1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE:**

### **2. ROLL CALL OF DIRECTORS:**

### **3. PUBLIC INPUT:**

*At this time, members of the public may address the Board with any item not appearing on the agenda. It is recommended that you limit your comment to 3 minutes or less. Under State Law, matters presented under this item cannot be discussed or acted upon by the Board at this time.*

### **4. APPROVAL OF MINUTES FROM PREVIOUS MEETING:**

- February 5, 2020 Regular Meeting Minutes (**Action Item**)
- February 10, 2020 Special Meeting Minutes (**Action Item**)

### **5. CORRESPONDENCE:**

*Review of any correspondence that might have been received after distribution of Board packet.*

### **6. REVIEW AND APPROVAL OF FINANCIAL REPORTS:**

- February Bank Accounts Register (**Action Item**)

### **7. REPORTS:**

*Reports by staff and volunteers outlining the operation of the District for the past month.*

- OPERATIONS REPORT
  - Equipment maintenance
  - Building maintenance
  - Personnel

**REPORTS cont.**

- TRAINING REPORT
- FIRE MARSHAL REPORT
- FIREFIGHTERS ASSOCIATIONS
- EXPLORER POSTS
- FIRE CHIEF REPORT

**8. OLD BUSINESS:**

- A. Long Range Committee Update: (*Discussion Item*)
- B. Parcel Tax Update, Next Steps: (*Discussion Item*)

**9. NEW BUSINESS:**

**10. GOOD OF THE ORDER:**

**11. ADJOURNMENT:**

Materials related to an item on this agenda submitted to the Gold Ridge Fire Protection District after the distribution of the agenda & packet are available for public inspection in Fire Station 1 office at 4500 Hessel Road during normal business hours.