



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

June 7, 2023 Regular Meeting Minutes

- 1) **Call to Order:** The Regular Meeting of the Gold Ridge Fire Protection District was held at Station 2, 1690 Watertrough Rd. Sebastopol, California. The meeting was called to order at 7:00pm with Director Gloeckner leading the Pledge of Allegiance.
- 2) **Roll Call of Directors:**

Robert Gloeckner	Dominic Carinalli
Joe Petersen	Christopher Tachouet
Charlie Lachman	David Warburg
Steve Petrucci	

Directors Absent: None
- 3) **Public Input:** Monte Rio Fire Protection District Board President was present and gave a report on their progress with LAFCO.
- 4) **Approval of the Minutes from Previous Meeting(s):** The minutes from the May 3, 2023 regular meeting were reviewed. A motion was made by Director Petrucci to approve the minutes. The motion was seconded by Director Tachouet and passed unanimously.
- 5) **Correspondence:** None
- 6) **Approval of the Financial Reports:** The revenues and expenses for the month of May 2023 were reviewed and discussed. Director Warburg made a motion to approve the May 2023 Bank Accounts Register Report. The motion was seconded by Director Carinalli and passed unanimously.
- 7) **Reports:** See attached report summary
- 8) **OLD BUSINESS:**
 - a) Resolution 22/23-06 Approving the Easement Deed with PG&E at Station 3. Director Tachouet made a motion to approve the resolution, it was seconded by Director Warburg, and passed unanimously.
- 9) **NEW BUSINESS:**
 - a) Resolution 22/23-10 Board Adoption of the 2023/24 FY Preliminary Budget. Director Petersen made a motion to approve the preliminary budget, it was seconded by Director Lachman and passed unanimously.
 - b) Board review and approval of the Gold Ridge Paid Firefighters Association MOU term ending June 30, 2024. Director Lachman made a motion to approve the MOU, it was seconded by Director Petersen and passed unanimously.

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

11) **Adjournment:** There being no further business, Director Lachman made a motion to adjourn the meeting at 8:02pm. The motion was seconded by Director Tachouet and passed unanimously.

Minutes approved as written – Motion/Second: Cavina/K/Petersen

Clerk of the Board: Kang Date: 7/5/23

MAY 2023 CONSOLIDATED MAR

MONTHLY CALLS	TOTAL CALLS TO DATE	CURRENT CALL #s -VS- LAST YEAR	TURNOUT TIME, AVG	RESPONSE TIME, AVG	VOL. RESP. #'s FOR THE MO.
<p>105 calls Fire: 2 EMS: 53 MVA: 7 400 - Hazardous condition, other 1 440 - Electrical problem, other 1 500 - Service call, other 1 550 - Public assistance, other 1 553 - Public service 5 554 - Assist invalid 3 561 - Unauthorized burning 2 600F - False Medical Call 1 611 - Cancelled en route 21 622 - No incident found 1 735 - Alarm system malfunction 1 736 - CO detector malfunction 2 745 - Alarm system no fire - unintentional 2 Total: 105</p>	<p>2023: 691 2022: 576 +19.96%</p>	<p>April 2023: 110(-16%) April 2022: 131</p>	<p>Avg Dispatch to Enroute time: 0:00:58</p>	<p>Avg Dispatch to Arrival: 0:06:30</p>	<p>Alden Dolcini 5, Barrett Smith 1, Casey Frazier 6, Devin McBride 5, Joseph Frazier 11, Leonardo Gomez 6, Nitasha Carr 3, Patrick Hauke 2, Peter Lemone 1, Robert Santos 7, Thomas Gibson 3, Total: 51</p>

APPARATUS

GENERAL INFORMATION	APPARATUS MAINTENANCE - COMPLETED	SCHEDULED MAINTENANCE/INSPECTIONS	OOS APPARATUS, DAYS OOS, & REPAIR TIMELINE
<p>The two new battalion chief pick-ups (8111 and 8112) are currently at Lehr Auto Electric in Sacramento being upfitted with radios, consoles and lighting. Should be back next week</p>	<p>8161 returned from Burton's in Modesto after having its pressure governor re-wired and calibrated and the primer valve was rebuilt. It is currently in service at Station 1. (Last Month: was taken to Burton's in Modesto on 4/26 for a Pump Boss pressure governor issue which is causing the RPM's to increase spontaneously, resulting in a sudden increase in pressure to 500 lbs when in pressure mode.)</p>	<p>I will be scheduling annual apparatus safety/mechanical inspections and opacity testing in July for all Gold Ridge and North Bay apparatus.</p>	<p>8161 was out of service for three weeks. 8171 at Burton's in Modesto with auxiliary pump failure out of service for 2-3 weeks.</p>

EQUIPMENT

SCBA STATUS UPDATE	PENDING ANNUAL EQUIPMENT TESTING	PPE INVENTORY CONCERNS
<p>Currently two SCBA's out for repair.</p>	<p>Hose testing COMPLETED Department-wide</p>	<p>Expecting new turnout gloves and duel compliant pants in June.</p>

FACILITIES

GENERAL INFORMATION	NOTABLE REPORT FROM MONTHLY MEETINGS	FACILITY MAINT. - COMPL'D	FACILITY MAINT. - NEEDED
<p>N/A</p>	<p>N/A</p>	<p>N/A</p>	<p>N/A</p>

CALIFORNIA FIRE

PERSONNEL		
GENERAL INFORMATION	INTERN UPDATE	STAFFING/SCHEDULING CONCERNS
N/A	2 new Firefighter-interns in the hiring, waiting on medical reports	N/A
		PERCENTAGE OF 3-PERSON STAFFING
		90+

TRAINING		
GENERAL INFORMATION	NOTABLE REPORT FROM MONTHLY MEETINGS	LAST MONTH TRAINING HOURS-TOTAL
Topic for the month was RT-130 Refresher. This same topic continues through June.	None	1292.5
		DRILL NIGHT ATTENDANCE NUMBERS BY STATION
		Stn 43: 79 Hours (11 persons attended a drill night)
		Stn 55: 53.5 Hours (9 persons attended a drill night)
		Stn 86: 25 Hours (4 people attended a drill night)
		Stn 87: 43 Hours (7 people attended a drill night)
		Stn 94: 413 Hours (24 people attended a drill night)
		Stn 96: 37 Hours (11 attended a drill night)
		Stn 97: 102 Hours (13 attended a drill night)
		GFD: 540 hours (24 members attended a drill night). An average of 8 volunteers joined the paid staff for the three drill nights held in May

FIRE MARSHAL'S REPORT				
GENERAL INFORMATION	NOTABLE REPORT FROM MONTHLY MEETINGS	BUILDING INSPECTIONS/ PRE-FIRE PLANS COMPLETED	PUB ED COMPLETED & UPCOMING	SPECIAL EVENTS COMPLETED & SIGNAGE UPDATE
Starting to receive requests for chipper in areas of Gold Ridge. Advising that official program is not up and running but we would attempt to fit requests into schedule. We attended Hazard Reduction Burn season after consultation with Bay Area Air Quality to May 31st.	FPO meeting May 31st.	10	Camp Meeker Pancake breakfast, pub ed booth set up.	5 new address signs completed for May new address signs completed for May
			4	

FIREFIGHTER ASSOCIATIONS	
NOTABLE REPORT FROM MONTHLY MEETINGS	ASSOCIATION UPDATE(S), INCLUDING EVENTS OR ACTIVITIES
The Gold Ridge Professional Firefighters Association conducted MOU Negotiation with the District Board's representatives, District Admin, and the Fire Chief. A draft MOU was produced which is pending final approval from the membership with a vote scheduled for Tuesday May 23. The MOU will then require district approval for adoption.	Pancake breakfast, July 2nd. Trying to organize a North Bay BBQ, August 5th.
The GRPFA has also begun working with the Fire Chief, and Volunteer associations to begin fundraising for the Measure G campaign. The Initial 75K of the campaign is due the 20th of June in order to begin signature collection with the campaign's contracted signature gatherer. The Associations are currently working together to meet the initial ask.	

EXPLORERS' POST		
GENERAL INFORMATION	NOTABLE REPORT FROM MONTHLY MEETINGS	EXPLORER POST UPDATE, INCLUDING EVENTS OR ACTIVITIES
N/A	N/A	N/A
		EXPLORER DRILL NIGHT ATTENDANCE NUMBERS
		N/A

MINUTES

GENERAL INFORMATION	NOTABLE REPORT FROM MONTHLY MEETINGS	LAFCO / NBF UPDATE	NOTABLE UPCOMING DATES
N/A	N/A		N/A

FIRE CHIEF'S REPORT			
GENERAL INFORMATION	POLICY ADMINISTRATION UPDATE	NOTABLE REPORT FROM MONTHLY MEETINGS	NOTABLE UPCOMING DATES

MINUTES