



GOLD RIDGE FIRE PROTECTION DISTRICT

4500 Hessel Road · Sebastopol, CA 95472

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

July 5, 2023 Regular Meeting Minutes

- 1) **Call to Order:** The Regular Meeting of the Gold Ridge Fire Protection District was held at Station, 4500 Hessel 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

Directors Absent: Steve Petrucci
- 3) **Public Input:** None
- 4) **Approval of the Minutes from Previous Meeting(s):** The minutes from the June 7, 2023 regular meeting were reviewed. A motion was made by Director Cardinali to approve the minutes. The motion was seconded by Director Petersen and passed unanimously.
- 5) **Correspondence:** None
- 6) **Approval of the Financial Reports:** The revenues and expenses for the month of June 2023 were reviewed and discussed. Director Tachouet made a motion to approve the June 2023 Bank Accounts Register Report. The motion was seconded by Director Warburg and passed unanimously.
- 7) **Reports:** See attached report summary
- 8) **OLD BUSINESS:** None
- 9) **NEW BUSINESS:**
 - a) Resolution 23/24-01 Approving the reorganization of the district to annex CSA40 territories; adopting a district appropriations limit; and delegating authority to the Board President and Fire Chief to execute necessary documents to complete the reorganization. Director Lachman made a motion to approve Resolution 23/24-01, it was seconded by Director Petersen, and passed unanimously.
 - b) Resolution 23/24-02 Approving a one-year agreement with Cal Fire to provide fire and emergency services. Director Lachman made a motion to approve Resolution 23/24-02, it was seconded by Director Tachouet, and passed unanimously.

- c) LAFCO Sphere of Influence Amendment request: The District is seeking Board approval to make a formal request to Sonoma County LAFCO to include the Monte Rio Fire Protection District in the Gold Ridge Fire Protection District sphere of influence. Director Petersen made a motion to approve that a formal request be made to LAFCO, it was seconded by Director Lachman, and passed unanimously.
- d) The District is seeking Board direction regarding tax rates and use codes for consideration of approval by the Board at the Special Meeting and Public Hearing which will be held on August 16, 2023. The Board gave staff the direction to calculate the inflation rate and to identify any new use codes either created by the county assessor or added via consolidation.

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

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

Minutes approved as written – Motion/Second: Carinalli / Warburg
Clerk of the Board: Karen Johnson Date: 8/2/23

JUNE 2023 CONSOLIDATED MAR

GENERAL INFORMATION	MONTHLY CALLS	TOTAL CALLS TO DATE	RESPONSE TIME, AVG	TURNOUT TIME, AVG	VOL. RESP. #'s FOR THE MO.
<p>The Battalion Chief assessment center was held Monday, June 26 for nine (9) candidates. The process went well with several great candidates to choose from. We had 13 outside assessors assist with the process. The next step in the process will be a Fire Chief interview (TBD).</p>	<p>98 calls Fire: 6 EMS: 50 MVA: 5 400 - Hazardous condition, other 500 - Service call, 8 611 - Dispatched and canceled en route 21 700 - False alarm or false call, other 1 733 - Smoke detector activation due to malfunction 1 735 - Alarm system sounded due to malfunction 1 736 - CO detector activation due to malfunction 2 Total: 98</p>	<p>2023: 826 2022: 725 +13.93%</p>	<p>Avg Dispatch to Arrival: 0:06:10</p>	<p>0:00:50</p>	<p>Alden Dolcini 4, Casey Frazier 4, Devin McBride 12, Erick Hart 4, Jason Jones 1, Joseph Bills 2, Joseph Frazier 5, Leonardo Gomez 2, Nifasha Carr 1, Patrick Hauke 3, Robert Santos 3, Ryan Lavin 1, Thomas Gibson 3, Total: 45</p>

APPARATUS

GENERAL INFORMATION	APPARATUS MAINTENANCE - COMPLETED	APPARATUS MAINTENANCE - NEEDED	SCHEDULED MAINTENANCE/INSPECTIONS
<p>The two BC pick-ups (8111 & 8112) have returned from Lehr in Sacramento and are now in service with Gino and Darrin.</p>	<p>8171 returned from Burton's after having in auxiliary pump transmission rebuilt. There will be no charge for this repair as it was determined that the gear box was not filled with oil prior to delivery.</p>	<p>8192 is at Twin Oaks to address ongoing issues with the radiator. It will likely have the radiator replaced. 8161 is at Burton's for replacement of the tank suction check valve and to rebuild the tank suction valve and front bumper line valve and swivel.</p>	<p>With the beginning of the fiscal year, we'll be getting several units in for service and tire replacement.</p>

EQUIPMENT

SCBA STATUS UPDATE	PENDING ANNUAL EQUIPMENT TESTING	PPE INVENTORY
<p>2 SCBA's OOS - replaced by spares.</p>	<p>Flow testing scheduled for 7/26 and 7/27</p>	<p>4 new interns issued gear</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>

PERSONNEL

GENERAL INFORMATION	INTERN UPDATE	STAFFING/SCHEDULING CONCERNS	PERCENTAGE OF 3-PERSON STAFFING
<p>On-Going BC Recruitment</p>	<p>N/A</p>	<p>One paid firefighter out for COVID. Anticipated to have two paid personnel out for maternity. One starting in August and the other in November.</p>	<p>N/A</p>

TRAINING			
GENERAL INFORMATION	NOTABLE REPORT FROM MONTHLY MEETINGS	LAST MONTH TRAINING HOURS-TOTAL	DRILL NIGHT ATTENDANCE NUMBERS BY STATION
The topic for the month was RT-130 Refresher. The last drill night of the month was a multi-company drill with our Zone-8 partners at Ragle Ranch Park. CalFire attended with a BC and two type-3s (SR & Occidental)	N/A	1292.5	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

FIRE MARSHAL'S REPORT						
GENERAL INFORMATION	NOTABLE REPORT FROM MONTHLY MEETINGS	BUILDING INSPECTIONS/PRE-FIRE PLANS COMPLETED	DSI COMPL'D	PUB ED COMPLETED & UPCOMING	SPECIAL EVENTS COMPLETED & UPCOMING	ADDRESS SIGNAGE UPDATE
Cal Fire will be suspending their burn permits in the SRA in Sonoma County on July 3rd. Sonoma County usually follows suit with this. Once it is confirmed I will forward information to staff. We have had a bit of an uptick in weed abatement complaints since the first of June. Our DSI inspectors and engine companies are handling these as they come in.		5 business/pre-plan inspections have been completed	85 inspections have taken place thus far. Our DSI target for initial inspections in the area of Elphick Rd between Pleasant Hill and Hwy 116 is 205.	We will be providing some fire prevention information at the pancake breakfast on July 2nd. We have conducted numerous residential fire safety/educational inspections as it relates to defensible space/evacuation and emergency notifications.	Station 2 pancake breakfast on Sunday July 2nd. Continued planning with Fartrails for the Gravenstein Apple Fair as it relates to prevention and staffing.	We had 5 requests for address signs for the month of June and all have been made and picked up by residents.

FIREFIGHTER ASSOCIATIONS	
NOTABLE REPORT FROM MONTHLY MEETINGS	ASSOCIATION UPDATE(S), INCLUDING EVENTS OR ACTIVITIES
N/A	Pancake breakfast, July 2nd was a success. Thank you to everyone who assisted and attended!

EXPLORERS' POST		
GENERAL INFORMATION	NOTABLE REPORT FROM MONTHLY MEETINGS	EXPLORER POST UPDATE, INCLUDING EVENTS OR ACTIVITIES
Explorers had a great turnout at the Pancake Breakfast. They did a terrific job. Thanks to them and Tom for leading such an amazing group.	N/A	EXPLORER DRILL NIGHT ATTENDANCE NUMBERS N/A