



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

May 3, 2023 Regular Meeting Minutes

1) **Call to Order:** The Regular Meeting of the Gold Ridge Fire Protection District was held at Station 1, 4500 Hessel Rd. Sebastopol, California. The meeting was called to order at 7:00pm with Director Carinalli 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:** None

4) **Approval of the Minutes from Previous Meeting(s):** The minutes from the April 5, 2023 regular meeting were reviewed. A motion was made by Director Tachouet to approve the minutes. The motion was seconded by Director Petrucci and passed unanimously.

5) **Correspondence:** None

6) **Approval of the Financial Reports:** The revenues and expenses for the month of April 2023 were reviewed and discussed. Director Petersen made a motion to approve the April 2023 Bank Accounts Register Report. The motion was seconded by Director Lachman and passed unanimously.

7) **Reports:** See attached report summary

8) **OLD BUSINESS:**

a) PGE easement request tabled until next meeting.

9) **NEW BUSINESS:**

a) Apparatus Replacement: The District is seeking Board approval to purchase an engine to replace 8181. Director Lachman made a motion to approve the purchase which was seconded by Director Warburg and passed unanimously.

b) Resolution 22/23-09 Authorizing participation in and approving the amended and restated Joint Exercise of Powers Agreement of the Fire Risk Management Services Joint Powers Authority. Director Petersen made a motion to approve Resolution 22/23-09 which was seconded by Director Tachouet and passed unanimously.

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

11) **Adjournment:** There being no further business, Director Petersen made a motion to adjourn the meeting at 7:44pm. The motion was seconded by Director Tachouet and passed unanimously.

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

Clerk of the Board: Karen Johnson Date: 6/7/23