



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

August 4, 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 Carinalli leading the Pledge of Allegiance.

2) **Roll Call of Directors:**

Steve Petrucci	Tonia Bello
Charlie Lachman	Christopher Tachouet
Dominic Carinalli	Joe Petersen

Directors Absent: Robert Gloeckner

3) **Public Input:** None

4) **Approval of the Minutes from Previous Meeting:** The minutes from the July 7, 2021 regular meeting were reviewed. A motion was made by Director Lachman 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 July were reviewed and discussed. Director Petrucci made a motion to approve the July 2021 Bank Accounts Register Report. The motion was seconded by Director Tachouet and passed unanimously.

7) **Reports:**

a) **Operations Report:**

i) **Equipment Maintenance:** See attached report from Assistant Chief Pforsich.

ii) **Building Maintenance:** Fire Chief Schroth-Cary reported for Assistant Chief George that survey work was completed at station 2 and repair work was done on an apparatus door at station 1.

iii) **Personnel:** See attached report from Battalion Chief Schipper.

b) **Training:** Nothing to report

c) **Fire Marshal's Report:** See attached report from Battalion Chief DeCarli.

d) **Firefighters Associations:** Nothing to report

e) **Explorer Post:** See attached report from Battalion Chief Schipper.

Reports cont.

- f) **Fire Chief's Report:** Fire Chief Schroth-Cary gave a report on the ongoing negotiations with the county regarding the annexation of CSA 40. A discussion ensued.
- 8) **Old Business:** None
- 9) **New Business:**
 - a) Board approval of FY 2021-2022 Final Budget. Director Tachouet made a motion to approve the FY 2021-2022 Final Budget. The motion was seconded by Director Lachman and passed unanimously.
 - b) Board approval of service agreement between Gold Ridge FPD and Occidental Community Service District; in which Gold Ridge FPD would provide financial and administrative services for the Occidental Community Service District. Director Tachouet made a motion to approve the service agreement. The motion was seconded by Director Petrucci and passed unanimously.
 - c) Board approval of the Gold Ridge FPD contract with North Bay Fire. This item was tabled as the contract is currently being reviewed at the county level and still in draft form. The board is in support of an ongoing contract with North Bay Fire. When the final draft is complete it will be added to the agenda for review and approval.
- 10) **Good of the Order:** None
- 11) **Adjournment:** There being no further business, Director Tachouet made a motion to adjourn the meeting at 8:08 PM. The motion was seconded by Director Petrucci 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