



GOLD RIDGE FIRE PROTECTION DISTRICT

4500 Hessel Road · Sebastopol, CA 95472

Phone (707) 823-1084 · Fax (707) 829-1175 · www.goldridgefire.org

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

**NOTICE & AGENDA OF THE
BOARD OF DIRECTORS REGULAR MEETING
To be held on July 7, 2021 – 7pm
Location: Station 1 – 4500 Hessel Rd. Sebastopol, CA**

If you prefer to attend this meeting virtually:

From your computer, tablet or smartphone: meet.google.com/zbo-qxrg-fnn

You can also dial in using your phone: **(US)+1 614-721-1537 PIN: 273 875 546#**

<p>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.</p>

- 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) **PUBLIC HEARING FOR CONSIDERATION AND DETERMINATION OF THE APPROPRIATIONS LIMIT FOR THE 2021-2022 FISCAL YEAR.**
- 5) **APPROVAL OF MINUTES FROM PREVIOUS MEETING:**
 - a) June 2, 2021 Regular Meeting Minutes (**Action Item**)
- 6) **CORRESPONDENCE:** *Review of any correspondence that might have been received after distribution of Board packet.*
- 7) **REVIEW AND APPROVAL OF FINANCIAL REPORTS:**
 - a) June 2021 Bank Accounts Register (**Action Item**)

8) **REPORTS:**

- a) OPERATIONS REPORTS
 - i) Equipment maintenance
 - ii) Building maintenance
 - iii) Personnel

Reports continued

- b) TRAINING REPORT
- c) FIRE MARSHAL REPORT
- d) FIREFIGHTERS ASSOCIATIONS
- e) EXPLORER POSTS
- f) FIRE CHIEF REPORT

9) **OLD BUSINESS:** None

10) **NEW BUSINESS:**

- a) Board approval of Resolution 21/22-01 which will set and adopt the Appropriations Limit for fiscal year 2021-2022. (***Action Item***)

11) **GOOD OF THE ORDER:**

12) **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.