



# GOLD RIDGE FIRE PROTECTION DISTRICT

4500 Hessel Road Sebastopol, CA 95472

Administration (707) 823-1084 Fax (707) 829-1175

## **NOTICE & AGENDA: BOARD OF DIRECTORS REGULAR MEETING**

DATE: July 3, 2019

DAY: Wednesday

TIME: 7:00 PM

PLACE: Gold Ridge Fire Station #1, 4500 Hessel Road, Sebastopol

**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.

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 three minutes or less. Under State Law, matters presented under this item cannot be discussed or acted upon by the Board at this time.*

4. APPROVE MINUTES OF PREVIOUS MEETINGS: **Action Item**

- June 5, 2019 Regular Meeting Minutes

5. CORRESPONDENCE:

Review of any correspondence that might have been received after distribution of Board informational packet.

6. THE APPROVAL OF THE JUNE REVENUES AND EXPENSES:

June Bank Accounts Register: **Action Item**

7. REPORTS:

Reports by staff and volunteers outlining the operation of the District for the past month.

- OPERATIONS REPORT
  - Equipment maintenance
  - Building maintenance
  - Personnel
  - General information
- FINANCIAL REPORT
- TRAINING REPORT
- FIRE MARSHAL REPORT
- FIREFIGHTERS ASSOCIATIONS
- EXPLORER POSTS

8. OLD BUSINESS:

- A. Parcel tax update: Bill Adams – Merrill, Arnone & Jones - Parcel Tax Resolution and Proposed Ordinance for the November 5, 2019 ballot: **Discussion**
- B. Long Range Committee update - MSR for Zone 8 and neighbors: **Discussion & Action Item**
- C. Fire Chief Sub Committee update - Fire Chiefs job description: **Discussion & Action Item**

9. NEW BUSINESS:

**A. RESOLUTION 19/20-01:** Setting the Appropriations Limit for the 2019/20 Fiscal Year.

Recommended Action: Discuss and pass Resolution 19/20-01 setting the Appropriations Limit for FY 2019/20: **Discussion & Action Item**

**B. Volunteer Coordinator Part time** - Board approval is requested to authorize the hire of a Part-time Volunteer Coordinator to work in conjunction with the North Bay Fire VFC's: **Discussion & Action Item**

10. GOOD OF THE ORDER:

11. 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.