



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

August 3, 2022 Regular Meeting Minutes

- 1) **Call to Order:** The Regular Meeting of the Gold Ridge Fire Protection District was held at Station 2, 1690 Watertrough Rd. Sebastopol, California. The meeting was called to order at 7pm with Director Gloeckner leading the Pledge of Allegiance.
- 2) **Roll Call of Directors:**

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|------------------|----------------------|
| Robert Gloeckner | Dominic Carinalli |
| Steve Petrucci | Christopher Tachouet |
| Charlie Lachman | |
- Directors Absent:** Joe Petersen
- 3) **Public Input:** None
- 4) **Approval of the Minutes from Previous Meeting(s):** The minutes from the July 6, 2022 regular meeting were reviewed. A motion was made by Director Lachman to approve the minutes. The motion was seconded by Director Warburg and passed unanimously.
- 5) **Correspondence:** Battalion Chief DeGraffenreid shared a thank you card that was sent along with a generous donation which resulted from our quick response and lift assist for a resident.
- 6) **Approval of the Financial Reports:** The revenues and expenses for the month of July 2022 were reviewed and discussed. Director Tachouet made a motion to approve the July 2022 Bank Accounts Register Report. The motion was seconded by Director Carinalli and passed unanimously.
- 7) **Reports:**
 - a) **Operations Report:**
 - i) **Equipment Maintenance:** See attached report Assistant Chief Pforsich.
 - ii) **Building Maintenance:** Nothing to report
 - iii) **Personnel:** Nothing to report
 - 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:** Tom Warren reported that there are currently 12-15 Explorers at each explorer training. There will likely be no explorer academy held this year.
- f) **Consolidation Ad-Hoc:**
 - i) Monte Rio Fire – Dan Fein reported that his board sent a letter to LAFCO requesting to be included in the SOI. He also said that there is another meeting scheduled with Supervisor Hopkin’s assistant to discuss potential North County consolidations.
 - ii) NBF/GR – Nothing new to report.
- g) **Fire Chief’s Report:** Nothing to report

- 8) **OLD BUSINESS: None**

- 9) **NEW BUSINESS: None**

- 10) **Good of the Order:** Leslie welcomed Donna to the meeting, she gave a brief summary of the scope of her job as Volunteer Coordinator for NBF and Gold Ridge.

- 11) **Adjournment:** There being no further business, Director Carinalli made a motion to adjourn the meeting at 7:43 PM. The motion was seconded by Director Lachman 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

David Warburg, Director

Date Approved