



GOLD RIDGE FIRE PROTECTION DISTRICT

4500 Hessel Road · Sebastopol, CA 95472

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

Proudly serving the communities of Hessel, Twin Hills, Freestone, Fort Ross, Camp Meeker, Bodega, Valley Ford, Bloomfield, Two Rock, Wilmar, San Antonio, and Lakeville

NOTICE & AGENDA OF THE BOARD OF DIRECTORS REGULAR MEETING

To be held on September 11, 2024 – 7pm

Location: Hessel Station 81 – 4500 Hessel Rd. 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 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) **APPROVAL OF MINUTES FROM PREVIOUS MEETING(S):**
 - a) August 14, 2024 Regular Meeting Minutes (**Action Item**)
- 5) **CORRESPONDENCE:** *Review of any correspondence that might have been received after distribution of board packet.*
- 6) **REVIEW AND APPROVAL OF FINANCIAL REPORTS:**
 - a) August 2024 Bank Accounts Register (**Action Item**)
- 7) **REPORTS:**
 - a) August 2024 Monthly Activity Report (MAR) Review (**Discussion Item**)
- 8) **OLD BUSINESS:** None

9) **NEW BUSINESS:**

- a) The Board will consider Resolution No. 24/25-03 approving the Project Specific Analysis and Addendum, Standard Project Requirements, and Mitigation requirements for the Evacuation Route and Hazardous Fuels Reduction Project. **(Action Item)**

- b) The Board will consider Resolution 24/25-04 adopting a final budget for the 2024/2025 fiscal year. **(Action Item)**

- c) The Board will consider Resolution 24/25-05 a Joint Resolution with the City of Sebastopol endorsing the proposed annexation of the City of Sebastopol's fire and emergency medical services into the Gold Ridge Fire Protection District. **(Action Item)**

- d) The Board will consider the First Amendment to Memorandum of Understanding for Shared Services between Gold Ridge Fire Protection District and the City of Sebastopol. **(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 at the administrative office located at 4500 Hessel Road, Sebastopol, CA during normal business hours.