



# 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: June 13, 2018

DAY: Wednesday

TIME: 7:00 PM

PLACE: Gold Ridge Fire Station #2, 1690 Watertrough 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 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**

- May 2, 2018 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 MAY REVENUES AND EXPENSES:

May 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: None

9. NEW BUSINESS:

**A. Resolution 17/18-03:** Requesting consolidation with the November 6, 2018 General Election. There are 5 directors up for re-election in November (Carinalli, Gloeckner, Petrucci, Doyle and Tachouet). This resolution requests consolidation with any other election that may be held on the same day in our district.

Recommended Action: Discuss and pass Resolution 17/18-03

**B. CANDIDATES STATEMENT OF QUALIFICATIONS:** The Board needs to decide whether the statements shall be limited to 200 or 400 words, whether the statements will be printed in English and Spanish or in English only and whether the candidate or the district will bear the cost of the statements. The cost of having a statement printed on both English and Spanish is approximately \$100 more than twice the cost of a statement printed in English only.

**C. FY 2018/19 Preliminary Budget:** Public Hearing to set the special tax and adopt the FY 2018/19 preliminary budget.

Recommendation: Set the FY 2018/19 tax rate and adopt the FY 2018/19 preliminary budget as submitted by the budget committee.

**D. Fire Funding Proposal:** Discussion 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.