



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 SPECIAL MEETING

To be held on April 13, 2022 – 6:30pm

Location: Station 1 – 4500 Hessel Road, Sebastopol

NOTICE IS HEREBY GIVEN that the Board of Directors of the Gold Ridge Fire Protection District of Sonoma County, pursuant to the provisions of Government Code Section 54956, will be attending a North Bay Fire board meeting on Wednesday, April 13, 2022 to participate in discussions regarding items listed on the attached North Bay Fire Agenda. Additional information may be obtained by calling (707) 823-1084 during regular business hours.



NORTH BAY FIRE

4500 HESSEL RD • SEBASTOPOL, CA 95472

P: (707) 823-1084 • F: (707) 829-1175

In partnership with Gold Ridge Fire Protection District • Fire Chief Shepley Schroth-Cary

NOTICE & AGENDA OF THE Board of Directors Regular Meeting

April 13th, 2022 • 6:30pm Dinner • 7:00pm Meeting

Gold Ridge FPD • 4500 Hessel Rd, Sebastopol

In-Person with the option of Zoom

- I. **CALL TO ORDER** (Doug Hamilton)
- II. **APPROVAL OF MINUTES**
 - a. March 9, 2022 – Regular Board Meeting
- III. **CORRESPONDENCE**
- IV. **TREASURER'S REPORT** (*Action Item*)
- V. **REPORTS**
 - a. Chief's Report (Shepley)
 - b. Operations Committee Report (Nick Silva)
 - c. Executive & Finance Board Report (Doug Hamilton)
 - d. Consolidation Ad Hoc Report
- VI. **OLD BUSINESS**
 - a. LAFCO/Working Group Update (Discussion Item)
 - b. Auditor Proposals (Action Item)
 - c. Lawsuit Two Rock Station (Discussion Item)
- VII. **NEW BUSINESS**
 - a. FEPP Cooperative Agreement (Action Item)
 - b. Year End Purchasing (Action Item)
 - c. Amador Contract (Discussion Item, possible Action Item)
- VIII. **GOOD OF THE ORDER**

Adjournment

Next Meeting: May 11, 2022, Location: TBD