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: September 4, 2019
DAY: Wednesday
TIME: 7:00 PM
PLACE: Gold Ridge Fire Station #1, 4500 Hessel Road, Sebastopol

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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.

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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**
- August 7, 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 AUGUST REVENUES AND EXPENSES:
    August 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

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8. OLD BUSINESS:

- Long Range Committee Update: MSR for Zone 8 and neighbors: Discussion

- Parcel Tax Update: Discussion

9. NEW BUSINESS:

    A. Purchase of New Staff Vehicle: **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.