



GOLD RIDGE FIRE PROTECTION DISTRICT

4500 Hessel Road · Sebastopol, CA 95472

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Serving the communities of Hessel, Twin Hills, Freestone, & Rural Sebastopol
Fire Chief Shepley Schroth-Cary

July 6, 2022 Regular Meeting Minutes

1) **Call to Order:** The Regular Meeting of the Gold Ridge Fire Protection District was held at Station 1, 4500 Hessel Rd. The meeting was called to order at 7pm with Director Gloeckner leading the Pledge of Allegiance.

2) **Roll Call of Directors:** Robert Gloeckner Dominic Carinalli
Joe Petersen Christopher Tachouet
Charlie Lachman

Directors Absent: Steve Petrucci

3) **Public Input:** Monte Rio Fire Board President reported that their board is sending a letter to LAFCO requesting to be included in the SOI.

4) **Approval of the Minutes from Previous Meeting(s):** The minutes from the June 1, 2022 regular meeting were reviewed. A motion was made by Director Carinalli to approve the minutes. The motion was seconded by Director Petersen and passed unanimously.

5) **Correspondence:** None

6) **Approval of the Financial Reports:** The revenues and expenses for the month of June 2022 were reviewed and discussed. Director Petersen made a motion to approve the June 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:** Fire Chief Schroth-Cary reported that Holden and Knox have gone to Petaluma adding to the vacancies but that we have applications for Captain and Firefighter under review.

b) **Training:** See attached report from Battalion Chief DeGraffenreid.

c) **Fire Marshal's Report:** See attached report from Battalion Chief DeCarli.

- d) **Firefighters Associations:** Nothing to report
- e) **Explorer Post:** Chief Schroth-Cary reported that Tom was out of town this week, so we have a Sebastopol Volunteer here supervising the Explorers also noting that it's a big step for our departments.
- f) **Consolidation Ad-Hoc:** Chief Schroth-Cary reported that the committee is working on summarizing the ownership and lease agreements for the NBF properties.
- g) **Fire Chief's Report:** Chief Schroth-Cary reported that there was a LAFCO meeting today but Zoom was not an option. He will follow up and review minutes. Mark Bramfitt says that our application is still high priority. The Chief also thanked everyone for a job well done on the Roblar fire that happened while he was out of town.

8) **OLD BUSINESS: None**

9) **NEW BUSINESS:**

- a) The District is seeking Board approval of Resolution No.22/23-01 Declaring the Appropriations Limit for the 2022-2023 Fiscal Year per Government Code Section 7900. Director Petersen made a motion to approve Resolution No.22/23-01. The motion was seconded by Director Tachouet and passed unanimously.
 - b) The District is seeking Board approval of Resolution No. 22/23-02 Ordering an Election to be Held and Requesting Consolidation with the November 8, 2022 General Election. Director Petersen made a motion to approve Resolution No. 22/23-02. The motion was seconded by Director Warburg and passed unanimously.
 - c) The District is seeking Board approval of Resolution No. 22/23-03 Appointing a District Treasurer per Health and Safety Code Section 13854. Director Lachman made a motion to approve Resolution No. 22/23-03. The motion was seconded by Director Tachouet and passed unanimously.
- 10) **Good of the Order:** Leslie reminded the board that Directors Carinalli, Gloeckner, Petrucci, and Warburg terms are up in December and that there is paperwork that needs to be filed with the County. Chairman Gloeckner welcomed Director Warburg to the board.
- 11) **Adjournment:** There being no further business, Director Carinalli made a motion to adjourn the meeting at 8:04 PM. The motion was seconded by Director Petersen 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