



GOLD RIDGE FIRE PROTECTION DISTRICT

4500 Hessel Road · Sebastopol, CA 95472

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

April 8, 2026 Regular Meeting Minutes

- 1) **Call to Order:** The Regular Meeting of the Gold Ridge Fire Protection District was held at The Annex 7351 Bodega Avenue, Sebastopol California. The meeting was called to order at 7:00pm with Director Gloeckner leading the Pledge of Allegiance.
- 2) **Roll Call of Directors:**

Robert Glockner	Charlie Lachman
Chris Tachouet	David Warburg
Dominic Carinalli	Steve Petrucci
Stacey Gambonini	
- 3) **Public Input:** Michelle Williams asked if Zoom was available to the auditor, why not to the public.
- 4) **PRESENTATION OF THE FINANCIAL AUDIT REPORT ENDING JUNE 30, 2025:** John Blomberg from Blomberg and Griffin presented the Financial Audit Report ending June 30, 2025
- 5) **Approval of the Minutes from the Previous Meeting:** The minutes from the March 11, 2026 Regular Meeting were reviewed. A motion was made by Director Petrucci to approve meeting minutes. The motion was seconded by Director Tachouet and passed unanimously.
- 6) **Correspondence:** None
- 7) **Review and approval of the Financial Reports:** The revenue and expenses for the Month of March were reviewed and discussed. Director Lachman made a motion to approve the March 2026 Bank Accounts Register Report. The motion was seconded by Director Warburg and passed unanimously.
- 8) **Reports:**
 - a. March 2026 Monthly Activity Report (MAR) attached
 - b. Chief's Report: Deputy Chief DeCarli gave a brief report and District update.

9) **Old Business:** None

10) **New Business:**

- a. The Board considered Resolution 25/26-05 Accepting the Independent Auditor's Report for Fiscal Year ending June 30, 2025. A motion was made by Director Tachouet to approve Resolution 25/26-5 Accepting the Independent Auditor's report. A second was made by Director Warburg and motion passed unanimously.
- b. Selection of Budget Committee: Director Gambonini, Director Tachouet and Director Lachman were selected for the Budget Committee.

11) **7:30PM - ADJOURNMENT INTO CLOSED SESSION**

- a. The Board met in closed session to discuss the following:
 - i. CONFERENCE WITH REAL PROPERTY NEGOTIATOR (Govt Code section 54956.8) Property: 14500 Mill St. (Hwy 1), Valley Ford, CA Agency Negotiator: Deputy Fire Chief Darrin DeCarli Under Negotiation: Price and terms
 - ii. CONFERENCE WITH LEGAL CONSEL – ANTICIPATED LITIGATION (Govt Code Section 54956.9 (d)(2)) – One Code

12) **RECONVENE INTO OPEN SESSION 8:56PM:** Direction was given to staff, no action taken.

13) **GOOD OF THE ORDER:** Deputy Chief DeCarli stated next week he will be cooking for REDCOM during Dispatcher Appreciation Week.

14) **ADJOURNMENT:** There being no further business, Director Warburg made a motion to adjourn the meeting at 9:05PM, seconded by Director Gambonini, and passed unanimously.

Minutes approved as written – Motion/Second: Tachouet / Warburg

Clerk of the Board: K. J. [Signature] Date: 5/13/24

March 2026 CONSOLIDATED MAR

GENERAL INFORMATION	CALL VOLUME AND CALL TYPE BREAKDOWN	NOTABLE INCIDENTS	TURNOUT TIME, AVG	RESPONSE TIME, AVG	VOLUNTEER RESPONSE NUMBERS FOR THE MONTH	CURRENT CALL #s -VS- LAST YEAR
N/A	FIRES: 15 EMS: 228 MVA: 21 Hazardous: 7 Non-Emergency: 55 Public Service: 50 Rescue: 3 Other: 74 TOTAL - 453	N/A	0:01:19	0:05:54	246	2026: 1,302 vs. 2025: 616
APPARATUS						
GENERAL INFORMATION		APPARATUS MAINTENANCE - COMPLETED		OOS APPARATUS, DAYS OOS, & REPAIR TIMELINE		
Midpoint inspection for 2 new Type 3s at the end of the month.		N/A		Old 8181 remains out of service. It will ultimately go to Monte Rio to replace 5481.		
EQUIPMENT						
PENDING ANNUAL EQUIPMENT TESTING	GENERAL INFORMATION	SCBA STATUS	OOS EQUIP.	EMS INVENTORY UPDATE	PPE INVENTORY / QUALITY CONCERNS - PORTABLE RADIO / PAGER INVENTORY CONCERNS	PENDING
Hose and Ladder testing set for May 4 through 11. Hose purchase is most certain and should be planned for the next fiscal.	Need to purchase ~12 sets of turnouts for current paid members who do not have backup sets. Turnouts and SCBA loaned to Explorer program for Explorer Academy.	4 SCBA's loaned to Explorers for their upcoming academy.	3 SCBAs unknown down time. Has been a few weeks.	No major concerns. AED purchases will be needed over the next couple of years.	Turnout inventory is low. Three pagers in stock. We should consider purchasing soon.	N/A
FACILITIES						
GENERAL INFORMATION		FACILITY MAINTENANCE - COMPLETED		Capital Improvement - NEEDED		
Ongoing Maintenance for all facilities		N/A		Consider planning for replacing FS 54 and 97, and remodels at FS 83 and 86		
PERSONNEL						
GENERAL INFORMATION		INTERN UPDATE		TOTAL STIPEND HOURS FOR THE MONTH		
N/A		9 current and active interns. Recruitment efforts ongoing.		2,136 volunteer hours worked in February		
TRAINING						

GENERAL INFORMATION	TOTAL VOL. TRN HRS	VOL. TRN HRS BY Station	VOL. DRILL ATTEND. BY Station	TRAINING HOURS BY STATION (PAID PERSONNEL)	DRILL ATTEND./ Station
N/A	N/A	FS43: FS55: FS81: FS82: FS83: FS87: FS94: FS96: FS97:	FS43: FS55: FS81: FS82: FS83: FS87: FS94: FS96: FS97:	FS54: FS81: FS82: FS83: FS94: FS97:	N/A
FIRE MARSHAL'S REPORT					
GENERAL INFORMATION	BLD'G INSP / PRE-FIRE PLANS COMPD	DSI/WEEED ABATE COMPD	ADDRESS SIGNAGE UPDATE	PUB ED COMPLETED & UPCOMING	N/A
Nothing to Report	N/A	N/A	N/A	N/A	N/A
FIREFIGHTER ASSOCIATIONS					
NOTABLE REPORT FROM MONTHLY MEETINGS	ASSOCIATION UPDATE(S), INCLUDING EVENTS OR ACTIVITIES				
	No Data Available				
EXPLORERS POST					
GENERAL INFORMATION	EXPLORER POST UPDATE, EVENTS OR ACTIVITIES				
The program is going well. We recently signed up one more cadet, keeping our active roster at 18. At least half of the group has been attending drill nights regularly. FC Dunbar and the warehouse have been a great help with keeping the group outfitted in decent PPE and also provided us with compliant gear for the CFEA academy so that they could participate in the live burns.	We currently have two Explorers, (Freddy Gonzalez, Trenton Dawson) attending the 2026 California Fire Exploring Association's 47th Academy in Hemet CA. They are accompanied by FC McNamara and FF Scott as the GRFD advisors. The dates they are attending are 3/29-4/4. 4/4 will be their graduation day. Ceremony begins at 11:00 am. There were no other events or activities to report this month.				
Given in person during the Board of Directors Meeting					