GOLD RIDGE FIRE PROTECTION DISTRICT

4500 Hessel Road Sebastopol, CA 95472

Administration (707) 823-1084 Fax (707) 829-1175

## REGULARLY SCHEDULED BOARD OF DIRECTORS MEETING

DATE: April 6, 2016

DAY: Wednesday

TIME:  **7:00 PM**

PLACE: Gold Ridge Station Two, 1690 Watertrough Road, Sebastopol

1. CALL TO ORDER AND PLEDGE

2. ROLL CALL OF DIRECTORS

3. PUBLIC INPUT:

Speaker may address Board of Directors with name, address and concern. Agenda items may not be necessarily taken in order.

4. MINUTES OF PREVIOUS MEETINGS:

5 CORRESPONDENCE:

Review of any correspondence that might have been received after distribution of Board informational packet.

6. THE APPROVAL OF THE MARCH REVENUES AND EXPENSES:

Review revenues and expenditures for the previous month.

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:

1. **UPDATE ON THE SONOMA COUNTY FIRE SERVICES AD-HOC COMMITTEE:** Chief Dan George will report onthe activity of the Fire Services Ad-Hoc Committee formed by the Sonoma County Board of Supervisors.

Recommended Action: Informational item. Discuss and give direction to staff.

1. **UPDATE ON THE PROPERTY ADJACENT TO STATION #2:** Chief Dan George will give an update to the board on the property issues.

Recommended Action: Informational item. Discuss and give direction to staff

**C.**  .**Lease extension for AT&T Cell Tower:** Review lease extension options with Crown Castle.

Recommended Action: Give direction to staff.

19. NEW BUSINESS:

1. **UPDATE SIGNATURES ON SUMMIT BANK AND EXCHANGE BANK ACCOUNTS:** The Gold Ridge Fire Protection District has checking accounts at Summit Bank and the Exchange Bank. We would like to add Jennifer Crayne as a signatory to both accounts. As currently required, all checks must have two signatures.

Recommended Action: Approve a motion that all checks must have two signatures of any two of the following persons: Alfred Fiori, Charles Lachman, Daniel George, Darrin DeCarli, Adam Schipper, Ruth Newman or Jennifer Crayne.

10. OTHER:

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 the Hessel Fire Station Office at 4500 Hessel Road during normal business hours.