



Notice and Agenda

Of the Gold Ridge Fire Board of Directors Regular Meeting

To be held on October 14, 2026 – 7pm

Location: The Annex (Located next to Sebastopol Station 83)

7351 Bodega Avenue, Sebastopol, CA 95472

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.

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 3 minutes or less. Under State Law, matters presented under this item cannot be discussed or acted upon by the Board at this time.*

4. APPROVAL OF MINUTES FROM PREVIOUS MEETINGS:

- a. September 9, 2026 Regular Meeting Minutes (**Action Item**)

5. **CORRESPONDENCE:** *Review of any correspondence that might have been received after distribution of the board packet.*

6. REVIEW AND APPROVAL OF FINANCIAL REPORTS:

- a. September 2026 Bank Accounts Register (**Action Item**)

7. REPORTS:

- a. September 2026 Monthly Activity Report (MAR) Review
- b. Fire Chief's Report

8. OLD BUSINESS: None

9. NEW BUSINESS:

- a. The Board will consider approval of Resolution 26/27-06, formally establishing the Gold Ridge Fire Protection District Board Policy Manual. The Manual is intended to provide a clear framework for Board governance and promote consistent, transparent, and accountable District operations. (**Action Item**)

10. ADJOURNMENT INTO CLOSED SESSION:

- a. The Board will meet in closed session to discuss the following:
 - i. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION; Exposure to litigation pursuant to Government Code § 54956.9(d)(2): (One case)

11. RECONVENE INTO OPEN SESSION: (Report on closed session if applicable)

12. GOOD OF THE ORDER

13. 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 at the administrative office located at 4500 Hessel Road, Sebastopol, CA during normal business hours.