



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

October 4, 2023 Regular Meeting Minutes

- 1) **Call to Order:** The Regular Meeting of the Gold Ridge Fire Protection District was held at Station 82, 1690 Watertrough Rd. 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 Gloeckner	Charlie Lachman
Steve Petrucci	Chris Tachouet
David Warburg	

Directors Absent: Dominic Carinalli
- 3) **Public Input:** none
- 4) **Approval of the Minutes from Previous Meeting(s):** The minutes from the September 6, 2023 Regular meeting was reviewed. A motion was made by Director Warburg to approve the meeting minutes. The motion was seconded by Director Petrucci and passed unanimously.
- 5) **Correspondence:** None
- 6) **Approval of the Financial Reports:** The revenues and expenses for the month of September 2023 were reviewed and discussed. Director Tachouet made a motion to approve the September 2023 Bank Accounts Register Report. The motion was seconded by Director Lachman and passed unanimously.
- 7) **Reports:** See attached report summary
- 8) **OLD BUSINESS:** None
- 9) **NEW BUSINESS:**
 - a) A vacancy exists for the Board of Directors of the Gold Ridge Fire Protection District. This vacancy will be filled pursuant to California Government Code section 1780. The Board heard statements from candidates Stacey Gambonini, Mike Ballestero, and Shannon Shaffer-Killey. Director Tachouet said that all the candidates were impressive but made a motion to appoint Stacey Gambonini to fill the vacancy. The motion was seconded by Director Warburg and passed unanimously.
 - b) The District is seeking Board approval to purchase a cab and chassis in the amount of \$120,000 for a water tender build-up for Fort Ross Station 43. Director Lachman made a motion to approve, Director Warburg seconded, motion passed unanimously.

10) **GOOD OF THE ORDER:** Division Chief Darrin DeCarli was in attendance after his recent health emergency. He thanks everyone for the outpouring of support for him and his family.

11) **ADJOURNMENT:** There being no further business, Director Lachman made a motion to adjourn the meeting at 8:02 pm. The motion was seconded by Director Petrucci and passed unanimously.

Minutes approved as written – Motion/Second: Tashouet / Petrucci

Clerk of the Board: K. J. [Signature] Date: 11/1/23

SEPTEMBER 2023 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
<p>Fire Captain Assessment Center held Tuesday, September 12, 2023, for 13 candidates. 8 candidates moved forward for the Chief's Interview</p>	<p>FIRES: 8 EMS: 79 MVA: 15 400 - Hazardous condition, other 1 411 - Gasoline or other flammable liquid spill 1 421 - Chemical hazard (no spill or leak) 1 440 - Electrical wiring/equipment problem, other 1 451 - Biological hazard, confirmed or suspected 1 500 - Service call, other 2 531 - Smoke or odor removal 1 550 - Public service assistance, other 4 552 - Police matter 1 5531 - Tree Down 2 554 - Assist.invalid 2 600A - Accidental Medical Alarm Button Push 1 611 - Dispatched and cancelled en route 39 622 - No incident found on arrival at dispatch address 6 700 - False alarm or false call, other 4 733 - Smoke detector activation due to malfunction 1 911 - Citizen complaint 1 Total Incidents: 171</p>	N/A	0:02:09	0:08:10 Fort Ross (43): 14.43 / Camp Meeker (55): 8.26 / Valley Ford (86): 9.15 / Bodega (87): 8.41 / Wilmar (94): 7.31 / Two Rock (96): 8.38 / Lakeville (97): 10.26 / Hessel: 5.38 / Twin Hills: 6.77 / Freestone: 8.43	Total: 267	2022: 1131 vs. 2023: 1444

APPARATUS

GENERAL INFORMATION	APPARATUS MAINTENANCE - COMPLETED	APPARATUS MAINTENANCE - NEEDED	OOS APPARATUS, DAYS OOS, & REPAIR TIMELINE
<p>Donna is in the process of getting title of all of the County of Sonoma apparatus and vehicles transferred to Gold Ridge ownership. Upon completion, two vehicles, 5540 (Camp Meeker) and 4301 (Fort Ross) will go to auction.</p>	<p>9455 (Wilmar) had it's idler and tensioner pulleys fail while in Northern California on assignment. Twin Oaks completed the repair. 8193 (Freestone) went to Pete's for annual service/oil change. 4372 (Fort Ross) had a pump panel electrical problem repaired at Twin Oaks.</p>	<p>4372 (Fort Ross) is currently at Twin Oaks awaiting two metal cover plates on the motor which are leaking oil. Parts are due next week. 8182 (Twin Hills) is awaiting parts to replace a leaking air conditioner hose at Pete's and a freon recharge at Randy's Auto Body.</p>	<p>4372 (Fort Ross) has been out of service for three weeks, expected back in service by 10/13. Utility 4301 (Fort Ross) was decommissioned due to repair needs and very high mileage. Utility 8143 (Freestone) was renumbered 4340 and reassigned to Fort Ross. The old 8100 Tahoe will be renumbered 8143 and assigned to Freestone Station.</p>

EQUIPMENT

GENERAL INFORMATION	PENDING ANNUAL EQUIPMENT TESTING	SCBA STATUS UPDATE/CONCERNS	EMS INVENTORY UPDATE/CONCERNS	PPE INVENTORY / QUALITY CONCERNS
A new stokes litter and trail wheel were put in service at station 94 for response to Helen Putnam Park Trails. Current pager inventory sits at 10. Average cost \$450 each	Two OHD Quantafit 2, fit test machines. One currently being calibrated. The second will go in once the first returns. No fees involved. Under a 3 year service contract. Annual SCBA flow testing Jan/Feb. 2024. Annual extinguisher maintenance Jan-Apr 2024 at the "7s" (7 former NBF).	New G1 SCBA's and cylinders purchased for stations 43,55,86 & 87 were completed last month. All units have been inventoried and remain in the warehouse awaiting training. Some apparatus may require new brackets. 25 cylinders due for Hydrostatic testing by 2/2024. 1 SCBA mask o-ring sending in to be repaired.	All BLS kits, AED's and pads are up to date at the "7s" (7 former NBF) All Narcan was replaced last month. 1 BLS kit was added to station 55 with the addition of EMT volunteers added to the roster.	Currently circulating Wildland PPE with Gold Ridge branding. Some turnout orders were made for new members. Some structure boots were ordered to address expired units. All expired PPE gone from Station 82

FACILITIES

GENERAL INFORMATION	FACILITY MAINTENANCE - COMPLETED	FACILITY MAINTENANCE - NEEDED
Plans are almost ready to take to county, should have everything by weeks end. Rebranding is complete at Lakeville working on Wilmar	Working on the Station name rebranding	Working on a price for a roof to cover boat at Lakeville also need to replace stations signage at Hessel Sta

PERSONNEL

GENERAL INFORMATION	INTERN UPDATE	% OF 3-PERSON STAFFING
Fire Captain Assessment Center to be held Tuesday September 12, 2023 for 16 candidates.	We have 7 current and active interns. Our 4 newest interns have all past the 1st month Intern assessments.	78

TRAINING

GENERAL INFORMATION	LAST MO. TRAINING HOURS-TOTAL	BELL NIGHT ATTEND. #s BY STATION
Onboarding of Chief Jacobsen-New Training Chief Several Multi company trainings.	962 total Stn 43: 52 hrs by 16 members Stn 55: 68.5 hrs by 10 members Stn 81/82: 376.8 hrs by 63 members Stn 86: 38 hours by 6 members Stn 87: 48 hours by 13 members Stn 94: 217.25 hours by 35 members Stn 96: 65.5 hours by 15 members Stn 97: 96 hours by 17 members	Stn 43: 7 of 16 Members attended a drill Stn 55: All 10 members attended a drill Stn 81/82: 12 of 20 attended a drill Stn 86: 4 of 6 attended a drill Stn 87: 8 of 13 attended a drill Stn 94: 18 of 35 attended a drill Stn 96: 11 of 15 attended a drill Stn 97: 11 of 17 attended a drill

FIRE MARSHAL'S REPORT

GENERAL INFORMATION	BUILDING INSPECTIONS/PRE-FIRE PLANS COMPLETED	DS/WEED ABATE COMPLETED
Out of the office for the month of September...	8 building inspections were completed as well as 3 reinspections	DSI project completed. Putting together information for final billing to County.

FIREFIGHTER ASSOCIATIONS

NOTABLE REPORT FROM MONTHLY MEETINGS	ASSOCIATION UPDATE(S), INCLUDING EVENTS OR ACTIVITIES	
On 9/5/23 the Gold Ridge Professional Firefighters Association discussed the 1401 President vacancy created by the promotion of Captain Stornetta to Battalion Chief. No other new business.	N/A	

EXPLORERS' POST

GENERAL INFORMATION	EXPLORER POST UPDATE, EVENTS OR ACTIVITIES
Explorer Jack Scott has promoted to Volunteer firefighter and is currently attending the volunteer firefighter academy. We expect Jack to working stipend shift in November after the completion of the academy	

GENERAL INFORMATION	NOTABLE REPORT FROM MONTHLY MEETINGS	LAFCO / NBF UPDATE	NOTABLE UPCOMING DATES
N/A	N/A	N/A	N/A

FIREFIGHTERS REPORT

Given in person during the Board of Director's Meeting