



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

March 3, 2021 Regular Meeting Minutes

- 1) **Call to Order:** The Regular Meeting of the Gold Ridge Fire Protection District was held via teleconference. The meeting was called to order at 7:02 PM by Director Gloeckner.
- 2) **Roll Call of Directors:**

Robert Gloeckner	Joe Petersen
Charlie Lachman	Christopher Tachouet
Dominic Carinalli	

Directors Absent: Steve Petrucci
- 3) **Public Input:** None
- 4) **Approval of the Minutes from Previous Meeting:** The minutes from the February 3, 2021 regular meeting were reviewed. A motion was made by Director Carinalli to approve the minutes. The motion was seconded by Director Lachman and passed unanimously. The minutes from the February 10, 2021 special meeting were reviewed. A motion was made by Director Carinalli to approve the minutes from the special meeting. 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 February were reviewed and discussed. Director Carinalli made a motion to approve the February 2021 Bank Accounts Register Report. The motion was seconded by Director Tachouet and passed unanimously.
- 7) **Reports:**
 - a) **Operations Report:**
 - i) **Equipment Maintenance:** Assistant Chief Pforsich reported that 8192 will be going to Twin Oaks on March 15th for follow-up warranty radiator repairs. Oil samples will be drawn over the next couple of weeks. Budget line 6140 will be bumped up 10,000 to accommodate the variety of projects and expenditures rather than increase other line items. An additional 5,000 will be added to the upcoming fiscal year to allow for outfitting 3 new command vehicles.
 - ii) **Building Maintenance:** Fire Chief Schroth-Cary reported for Assistant Chief George that the roof at station 2 will be completed Friday, inspected next week and solar installed on March 14th. The modular building will be delivered tomorrow with set-up happening next Wednesday. New fuel tanks for station 1 are in and waiting for an electrician to install. Repairs are complete in station 1 kitchen, just waiting for painting.
 - iii) **Personnel:** Nothing to report

- b) **Training:** Battalion Chief DeGraffenreid reported that in person meetings have been successful. He said he would be sending out web link for sexual harassment and ethics training in the next few days.
- c) **Fire Marshal's Report:** Battalion Chief DeCarli reported that hazard reduction inspections are continuing but burn season may end before the April 30 deadline due to lack of rain. Business inspections are continuing.
- d) **Firefighters Associations:** Lieutenant Harlan reported that the FF association will be meeting next month.
- e) **Explorer Post:** Fire Chief Schroth-Cary reported that the explorers were meeting tonight at station 2, numbers are looking good with 4-5 new explorers.
- f) **Fire Chief's Report:** Chief Schroth-Cary reported on the recent LAFCO meeting.

8) **Old Business:** None

9) **New Business:**

- a) Board interview and selection to fill board vacancy. Tonia Bello was the only applicant. David Warburg pulled his application and graciously lends his support to Tonia. Tonia spoke to the board. Director Petersen made a motion to appoint Tonia Bello to fill the board vacancy effective immediately. The motion was seconded by director Lachman and passed unanimously.
- b) Board selection of Budget Committee for FY2021-22. Chairman Gloeckner appointed Directors Lachman, Tachouet and Carinalli to serve on the FY2021-22 Budget Committee. The board agreed unanimously.

10) **Good of the Order:** None

11) **Adjournment:** There being no further business, Director Petersen made a motion to adjourn the meeting at 7:51 PM. The motion was seconded by Director Carinalli 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

Date Approved