



GOLD RIDGE FIRE PROTECTION DISTRICT

4500 Hessel Road Sebastopol, CA 95472

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

NOTICE & AGENDA: BOARD OF DIRECTORS REGULAR MEETING

DATE: December 6, 2017

DAY: Wednesday

TIME: 7:00 PM

PLACE: Gold Ridge Fire Station #2, 1690 Watertrough Road, Sebastopol

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

4. APPROVE MINUTES OF PREVIOUS MEETINGS: **Action Item**

- November 1, 2017 Regular Meeting Minutes

5. CORRESPONDENCE:

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

6. THE APPROVAL OF THE NOVEMBER REVENUES AND EXPENSES:

November Bank Accounts Register: **Action Item**

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:

9. NEW BUSINESS:

- A. Establishing the 2018 Regular Board Meeting Schedule: **Action Item**
- B. Resolution 17/18-03: Approving a lease purchase agreement with Government Capital Corporation for the purpose of procuring a Fire Truck:
Action Item by roll call vote
- C. FDAC EBA 2018 Health Benefits Renewal and CAPS: **Action Item**
- D. Purchase of New Generator for Station 1: **Action Item**
- E. Surplus of 8169: **Action Item**

10. GOOD OF THE ORDER:

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 Fire Station 1 office at 4500 Hessel Road during normal business hours.