



GOLD RIDGE FIRE PROTECTION DISTRICT

4500 Hessel Road · Sebastopol, CA 95472

Phone (707) 823-1084 · Fax (707) 829-1175 · www.goldridgefire.org

Proudly serving the communities of Hessel, Twin Hills, Freestone, Fort Ross, Camp Meeker, Bodega, Valley Ford, Bloomfield, Two Rock, Wilmar, San Antonio, and Lakeville

NOTICE & AGENDA OF THE BOARD OF DIRECTORS SPECIAL MEETING

To be held on September 25, 2024 – 7pm

Location: Hessel Station 81 – 4500 Hessel Rd. 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 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) **ACTION ITEMS:**
 - a) The Board will consider Resolution No. 24/25-06 approving a Non-Charter Membership Agreement and Authorizing the Forms of and Directing the Execution and Delivery of Installment Sale Agreement, Continuing Disclosure Certificate, Bond Purchase Contract and Preliminary Official Statement in connection with the Issuance of Series 2024 Revenue Bonds by the California Municipal Public Financing Authority; and the taking of all Necessary Actions in Connection therewith; and Providing for other Matters Properly Related thereto. **(Action Item)**
 - b) The Board will consider Resolution No. 24/25-07 approving the appropriations limit for the 2024/2025 fiscal year. **(Action Item)**
 - c) The Board will consider giving staff approval to hire Kitchell to perform program and construction management for the new logistics warehouse and Station 81 remodel. **(Action Item)**
- 5) **GOOD OF THE ORDER:**
- 6) **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.