



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 2, 2022 Regular Meeting Minutes

1) **Call to Order:** The Regular Meeting of the Gold Ridge Fire Protection District was held virtually. The meeting was called to order at 7:05pm with Director Carinalli leading the Pledge of Allegiance.

2) **Roll Call of Directors:**

Dominic Carinalli	Steve Petrucci
Tonia Bello	Charlie Lachman
Christopher Tachouet	Joe Petersen

Directors Absent: Robert Gloeckner

3) **Public Input:** None

4) **Approval of the Minutes from Previous Meeting(s):** The minutes from the February 2, 2022 regular meeting were reviewed. A motion was made by Director Petersen to approve the minutes. The motion was seconded by Director Tachouet and passed unanimously.

5) **Correspondence:** None

6) **Approval of the Financial Reports:** The revenues and expenses for the month of February 2022 were reviewed and discussed. Director Tachouet made a motion to approve the February 2022 Bank Accounts Register Report. The motion was seconded by Director Petrucci and passed unanimously.

7) **Reports:**

a) **Operations Report:**

i) **Equipment Maintenance:** See attached report Assistant Chief Pforsich.

ii) **Building Maintenance:** See attached report Assistant Chief George.

iii) **Personnel:** Fire Chief Schroth-Cary reported on behalf of BC Schipper that the engineer test for the in-house promotion. The written portion still needs to be scored. He also reported that the district has been able to maintain 3 person staffing 90% of the time but expect that to decrease as fire season approaches.

b) **Training:** See attached report from Battalion Chief DeGraffenreid.

c) **Fire Marshal's Report:** See attached report from Battalion Chief DeCarli.

d) **Firefighters Associations:** Nothing to report

e) **Explorer Post:** Nothing to report

f) **Fire Chief's Report:** Nothing to report

8) **OLD BUSINESS: None**

9) **NEW BUSINESS:**

a) Consideration and authorization of next steps for LAFCO application for consolidation of CSA-40 volunteer fire companies **(Discussion/Action Item)** Attorney Bill Adams reported, a discussion ensued. Directors Tachouet, Petersen, and Lachman were appointed to serve on an Ad-Hoc committee for consolidation.

b) Consideration and approval of Client Services Agreement for engagement of attorney Bill Adams and the Johnston Thomas law firm **(Discussion/Action Item)** Director Tachouet made a motion to enter into the agreement. The motion was seconded by director Petrucci and passed unanimously.

c) Selection of Board Committee members for 2022 **(Action Item)**

i) Labor Committee: Directors Petrucci, Tachouet and Gloeckner were appointed.

ii) Budget Committee: Directors Lachman, Carinalli and Petersen were appointed.

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

11) **Adjournment:** There being no further business, Director Tachouet made a motion to adjourn the meeting at 8:07 PM. The motion was seconded by Director Lachman 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

Tonia Bello, Director

Date Approved