



GOLD RIDGE FIRE PROTECTION DISTRICT

4500 Hessel Road · Sebastopol, CA 95472

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

Serving the communities of Hessel, Twin Hills, Freestone, & Rural Sebastopol
Fire Chief Shepley Schroth-Cary

NOTICE & AGENDA BOARD OF DIRECTORS REGULAR MEETING

DATE: January 8, 2020
DAY: Wednesday
TIME: 7:00 PM
PLACE: Gold Ridge Fire Station #1, 4500 Hessel Rd. Sebastopol, CA

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. APPROVAL OF MINUTES FROM PREVIOUS MEETING:

- December 2, 2019 Special Meeting Minutes (*Action Item*)
- December 11, 2019 Regular Meeting Minutes (*Action Item*)

5. CORRESPONDENCE:

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

6. REVIEW AND APPROVAL OF FINANCIAL REPORTS:

- December 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

REPORTS cont.

- TRAINING REPORT
- FIRE MARSHAL REPORT
- FIREFIGHTERS ASSOCIATIONS
- EXPLORER POSTS
- FIRE CHIEF REPORT

8. OLD BUSINESS:

- A. Long Range Committee Update: *Discussion Item*
- B. Parcel Tax Update, Next Steps: *Discussion Item*

9. NEW BUSINESS:

- A. Board determination and approval of new tax rate: *Action Item*
- B. Board establish Labor Negotiation Committee: *Action Item*
- C. Board review and approval of updated healthcare caps: *Discussion/Action Item*
- D. Board discussion and approval to hire a consultant to evaluate regionalization vs. a single county fire district. If approved the board will also determine the budget for this expense: *Discussion/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.