



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

December 6, 2023 Regular Meeting Minutes

- 1) **Call to Order:** The Regular Meeting of the Gold Ridge Fire Protection District was held at Station 82, 1690 Watertrough Rd. Sebastopol, California. The meeting was called to order at 7:02pm with Director Gloeckner leading the Pledge of Allegiance.
- 2) **Roll Call of Directors:**

Robert Gloeckner	Charlie Lachman
Steve Petrucci	Chris Tachouet
David Warburg	Dominic Carinalli
Stacey Gambonini	
- 3) **Public Input:** None
- 4) **Approval of the Minutes from Previous Meeting(s):** The minutes from the November 1, 2023 Regular meeting were reviewed. A motion was made by Director Tachouet to approve the meeting minutes. The motion was seconded by Director Carinalli and passed unanimously.
- 5) **Correspondence:** None
- 6) **Approval of the Financial Reports:** The revenues and expenses for the month of November 2023 were reviewed and discussed. Director Lachman made a motion to approve the November 2023 Bank Accounts Register Report. The motion was seconded by Director Petrucci and passed unanimously.
- 7) **Reports:** See attached report summary.
- 8) **OLD BUSINESS:** None
- 9) **NEW BUSINESS:**
 - a) Board consideration and approval of Resolution 23/24-05 taking an official position supporting "THE IMPROVED AND ENHANCED LOCAL FIRE PROTECTION, PARAMEDIC SERVICES AND DISASTER RESPONSE INITIATIVE", on the March 5, 2024 Sonoma County ballot. Director Tachouet made a motion to approve Resolution 23/24-05, it was seconded by Director Lachman and passed unanimously.
 - b) Board approval of the 2024 Gold Ridge Fire Protection District Board of Director's meeting schedule. All meetings will be held at 7PM on the second Wednesday of each month at Station 81, 4500 Hessel Rd. Sebastopol, CA 95472 unless otherwise stated. Director Carinalli made a motion to approve the 2024 meeting schedule, it was seconded by Director Gambonini and passed unanimously.

10) **ADJOURNMENT INTO CLOSED SESSION:**

- a) The Board adjourned into closed session at 7:45PM to discuss the following: Conference with Legal Counsel - Existing Litigation - Committee for Transparent Local Government, et al. v. Sonoma County LAFCO, County of Sonoma, and GRFPD, Sonoma County Superior Court Case No. 23CV00801 (Gov. Code section 54956.9(d)(1)).

11) **RECONVENE OPEN SESSION:** The board reconvened to open session at 8:17PM, no action was taken in the closed session.

12) **GOOD OF THE ORDER:** None

13) **ADJOURNMENT:** There being no further business, Director Carinalli made a motion to adjourn the meeting at 8:19PM. The motion was seconded by Director Gambonini and passed unanimously.

Minutes approved as written – Motion/Second: Carinalli/ Lachman

Clerk of the Board: K. J. ... Date: 1/10/23 24

NOVEMBER 2023 CONSOLIDATED MAR

GENERAL INFORMATION	CALL VOLUME AND CALL TYPE BREAKDOWN	NOTABLE INCIDENTS	TURNOUT TIME, AVG	RESPONSE TIME, AVG	VOLUNTEER RESPONSE NUMBERS FOR THE MONTH	CURRENT CALL #s -VS- LAST YEAR
N/A	<p>FIRES: 2 EMS: 54 MVA: 10</p> <p>341 - Search for person on land 1 400 - Hazardous condition, other 4 444 - Power line down 1 510 - Person in distress, other 1 550 - Public service assistance, other 3 5531 - Tree Down 4 554 - Assist invalid 2 600 - Good intent call, other 1 611 - Dispatched and cancelled en route 29 622 - No incident found on arrival at dispatch address 631 - Authorized controlled burning 1 651 - Smoke scare, odor of smoke 2 700 - False alarm or false call, other 3 733 - Smoke detector activation due to malfunction 736 - CO detector activation due to malfunction 1 Total - 121</p>	<p>Fort Ross multi-day search for lost person. MCI at an overnight camp due to suspected gas illness. Lakeville traffic collision fatality.</p>	0:01:49	0:02:502	183 Total	2022: 1372 vs. 2023: 1820

APPARATUS MAINTENANCE - COMPLETED		OOS APPARATUS, DAYS OOS, & REPAIR TIMELINE
<p>GENERAL INFORMATION</p> <p>8141 (Hessel) is at Pete's for an engine failure, no compression in the cylinder. The cylinder head was sent out for repair and is back. Final repairs are currently underway.</p>	<p>8142 (Woods Hills) went to Pete's Automotive for replacement of a failed tensioner pulley, alternator and accessory drive belt. 4333 (Fort Ross) went to Pete's for electrical repairs to the headlight circuit and general service.</p>	<p>8141 (Hessel) has been out of service at Pete's for two weeks.</p>

EQUIPMENT						
GENERAL INFORMATION	PENDING ANNUAL EQUIPMENT TESTING	SCBA STATUS	OOS EQUIP.	EMS INVENTORY UPDATE	PPE INVENTORY / QUALITY CONCERNS - PORTABLE RADIO / PAGER INVENTORY CONCERNS	PENDING
New G1 SCBA's have been put in service at all remaining stations. (86,87,43,55) Station hose inventory-I Have only received reports from 87, 43 and 94. I anticipate 43,55 having the greatest need for hose replacement. Investigation still pending.	Annual SCBA flow testing is being moved to April. This will align all 10 stations to be on the same annual schedule. Fire extinguisher testing due in December for three stations. 43,55 and 96. (outsourced). Annual Generator service for station 94 is scheduled for 11/28.	All units in service. Hydrostatic testing for 25 cylinders due by February. Testing will start in December.	N/A	Standard replacement items upon requests	Awaiting two new Captain sizing to complete turnout orders. A large donation of expired gear(PPE, hose) was made to Baja Bridges. They facilitate distribution of Fire Dept equipment throughout regions of Mexico. A list of general items donated can be provided upon request. Another sizable donation will be made in the upcoming month of June (mostly SCBA's and expired EMS equipment). Pager inventory down to 8 pagers. Future distribution has been asked and is being evaluated.	Hydrostatic testing- 25 SCBA cylinders. Due by February 2024. This will be an outsourced expense.

FACILITIES

GENERAL INFORMATION	FACILITY MAINTENANCE - COMPLETED	FACILITY MAINTENANCE - NEEDED
Station 2 modular permitting is on-going. Working on getting the septic system permitted in order to move forward with the modular permit as well as determining the feasibility of a station expansion project of adding two dorm rooms. More to come.	Station 2 modular permitting is on-going. Currently working with Bodega Station	Station 2 follow up will be on-going until the modular permit has been finalized.

PERSONNEL

GENERAL INFORMATION	INTERN UPDATE	% OF 3-PERSON STAFFING
Open Fire Apparatus Engineer job recruitment (Internal Only) conducted at SR Training Tower. Interviews are to be held on December 9th to establish a list	6 active Firefighter-Interns, Intern skills is testing ongoing and all Interns are making good progress. Next SRJC recruitment night is scheduled for December 7th.	85% (Stn.81 & Stn.82). No current reporting for FS 94 or 97.

TRAINING		
GENERAL INFORMATION	NOTABLE REPORT FROM MONTHLY MEETINGS	LAST MO. TRAINING HOURS
<p>*November Monthly Training topic- HAZ-MAT</p> <p>*Stations 55 and 43 were outfitted with new MSA G1 SCBA's and trained on them. All Stations have the new MSA G1 SCBA's now.</p> <p>*December Monthly topic is water awareness and safety. Multi-agency major training with Graton and Sebastopol FD is to be held on December 14th (Brookhaven M.S.) for water awareness and safety.</p>	<p>*3 members to RIC Class in Napa County, 2 from Station 43 and 1 from Station 94.</p> <p>*Participated in Zone 9 water and boat training with Petaluma and Rancho Adobe on the Petaluma River. Boat 9744 from Station 97 participated in all of the 3 drills, and the other boats from Station 97 were used during some of the trainings. BC DeGraffenreid was an instructor in all 3 offerings.</p>	<p>DRILL NIGHT ATTEND. #s BY STATION</p> <p>Station Members @ TRN</p> <p>FS 43: 15</p> <p>FS 55: 12</p> <p>FS 81: 18</p> <p>FS 82: 19</p> <p>FS 86: 12</p> <p>FS 87: 8</p> <p>FS 94: 10</p> <p>FS 96: 13</p> <p>FS 97: 10</p> <p>Totals: 117</p>

FIRE MARSHAL'S REPORT		
GENERAL INFORMATION	BUILDING INSPECTIONS/PRE-FIRE PLANS COMPLETED	ADDRESS SIGNAGE UPDATE
<p>1 fire investigation in progress from Kastania Rd south of Petaluma. Travel trailer being used as living quarters.</p>	2	N/A

FIREFIGHTER ASSOCIATIONS	
NOTABLE REPORT FROM MONTHLY MEETINGS	ASSOCIATION UPDATE(S), INCLUDING EVENTS OR ACTIVITIES
N/A	N/A

EXPLORERS' POST	
GENERAL INFORMATION	EXPLORER POST UPDATE, EVENTS OR ACTIVITIES
N/A	N/A

GENERAL INFORMATION	
NOTABLE REPORT	NOTABLE UPCOMING DATES
N/A	N/A

Given in person during the Board of Director's Meeting