



# 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: August 7, 2019

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**

- July 3, 2019 Regular Meeting Minutes
- July 29, 2019 Special Meeting Minutes
- August 1, 2019 Special Meeting Minutes

5. CORRESPONDENCE:

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

6. THE APPROVAL OF THE JULY REVENUES AND EXPENSES: **Action Item**

- July Bank Accounts Register

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:

**A. Long Range Committee Update:** MSR for Zone 8 and neighbors: Discussion & Action Item

**B. Parcel Tax Update:** Discussion

9. NEW BUSINESS:

**A. Final Budget:** Approval of 2019/2020 Final Budget

Recommended Action: Review and adopt the Final Budget for FY 2019/20.

**B. Final Budgetary Transfers to complete FY 2018/2019** - adjust for actual revenues and expenses.

10. GOOD OF THE ORDER:

11. CLOSED SESSION:

**A.** Pursuant to Government Code §54957(e), the Board will hold a closed session for the following reason: PUBLIC EMPLOYEE APPOINTMENT: District Fire Chief

12. 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.