

**RESOLUTION OF THE BOARD OF DIRECTORS OF THE  
GOLD RIDGE FIRE PROTECTION DISTRICT OF SONOMA COUNTY,  
STATE OF CALIFORNIA, APPOINTING A DISTRICT TREASURER**

WHEREAS, the Gold Ridge Fire Protection District ("District") desires to appoint a Treasurer under Health and Safety Code section 13854(b), a portion of the Fire Protection Law of 1987 (Health & Safety Code' 13800 et seq.); and,

WHEREAS, the District Treasurer's duties are to oversee, or cause to be overseen, the disposition of all funds and revenues of the District consistent with direction by the District Board of Directors; and,

WHEREAS, the District Treasurer shall keep, or cause to be kept, a true and accurate account of all receipts, disbursements and transactions and shall provide, or cause to be provided, periodic financial reports to the District Board of Directors accurately portraying the District's financial status; and,

WHEREAS, the necessary qualifications for the appointment for the District Treasurer have been satisfied by the District and the individual to be designated is the District Fire Chief, Shepley Schroth-Cary

NOW THEREFORE BE IT RESOLVED:

1. The District District Fire Chief, Shepley Schroth-Cary, is appointed as the District Treasurer under the provisions of Health & Safety Code section 13854(b); and,
2. The District Treasurer is authorized to perform those duties set forth in Health and Safety Code section 13854(b); and as may be subsequently formulated by this Board of Directors; and,
3. That all necessary bonds for the faithful performance of the Treasurer's duties shall be provided consistent with Health and Safety Code section 13854(c), with the premiums for said bonds paid for by the District.

The foregoing Resolution was duly PASSED, APPROVED and ADOPTED at the regular meeting of the District Board of Directors held on the 6<sup>th</sup> of July, 2022, in Sebastopol, California, on motion made by Director Lachman, seconded by Director Tachouet, and duly carried with the following roll call vote:

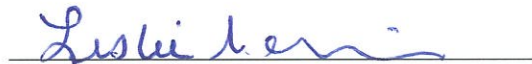
DIRECTORS: Gloeckner aye, Carinalli aye, Petersen aye,  
Petrucci ab., Lachman aye, Warburg aye, Tachouet aye

AYES: 6 NOES: 0 ABSENT: 1 ABSTAIN: 0

WHEREUPON, the Chairman of the Board of Directors declared the foregoing resolution adopted, and SO ORDERED.

  
Chairman of the Board

ATTEST:

  
Clerk of the Board