



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

NOTICE & AGENDA OF THE BOARD OF DIRECTORS REGULAR MEETING

To be held on December 6, 2023 – 7pm

Location: Twin Hills Station 82 – 1690 Watertrough Rd. 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 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(S):**
 - a) November 1, 2023 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:**
 - a) November 2023 Bank Accounts Register (**Action Item**)
- 7) **REPORTS:**
 - a) November 2023 Monthly Activity Report (MAR) Review
- 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. **(Action Item)**
- 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. **(Action Item)**

10) **ADJOURNMENT INTO CLOSED SESSION:**

- a) The Board will meet in closed session 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: *(Report on closed session if applicable)***

12) **GOOD OF THE ORDER:**

13) **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 at the administrative office located at 4500 Hessel Road, Sebastopol, CA during normal business hours.