



GOLD RIDGE FIRE PROTECTION DISTRICT

4500 Hessel Road · Sebastopol, CA 95472

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

February 3, 2021 Regular Meeting Minutes

- 1) **Call to Order:** The Regular Meeting of the Gold Ridge Fire Protection District was held via teleconference. The meeting was called to order at 7:00PM by Director Gloeckner.
- 2) **Roll Call of Directors:**

Robert Gloeckner	Joe Petersen
Mike Doyle	Christopher Tachouet
Dominic Carinalli	Charlie Lachman

Directors Absent: Steve Petrucci
- 3) **Public Input:** None
- 4) **Approval of the Minutes from Previous Meeting:** The minutes from the January 6, 2021 regular meeting were reviewed. A motion was made by Director Carinalli to approve the minutes. The motion was seconded by Director Doyle and passed unanimously.
- 5) **Correspondence:** None
- 6) **Approval of the Financial Reports:** The revenues and expenses for the month of January were reviewed and discussed. Director Tachouet made a motion to approve the January 2021 Bank Accounts Register Report. The motion was seconded by Director Lachman and passed unanimously.
- 7) **Reports:**
 - a) **Operations Report:**
 - i) **Equipment Maintenance:** See attached report from Assistant Chief Pforsich
 - ii) **Building Maintenance:** See attached report from Assistant Chief George
 - iii) **Personnel:** See attached report from Battalion Chief Schipper
 - b) **Training:** See attached report from Battalion Chief DeGraffenreid
 - c) **Fire Marshal's Report:** See attached report from Battalion Chief DeCarli
 - d) **Firefighters Associations:** Lieutenant Harlan reported that the FF association will be meeting every other month.

e) **Explorer Post:** See attached report from Battalion Chief Schipper

f) **Fire Chief's Report:** Nothing to report

8) **Old Business:** None

9) **New Business:**

a) Mitchell Buttress from the Santa Rosa Plain Groundwater Sustainability Agency presented a proposal to install a groundwater monitoring well at Station 1. The board tabled this item until current and future septic plans can be reviewed.

b) Resolution 20/21-03 Lease Purchase Agreement; the District is seeking board approval to enter into an agreement for the purpose of procuring a new water tender. Director Lachman made a motion to enter into an agreement for the purpose of procuring a new water tender. The motion was seconded by Director Carinalli and passed with a 6 aye/1 absent /0 nay vote.

c) Director Doyle announced that he will be stepping down from the board as he will be moving out of the district. The board thanked him for his loyal service and wished him the best of luck in his future endeavors. The board will hold a special meeting to determine how to fill the vacancy.

10) **Good of the Order:** None

11) **Adjournment:** There being no further business, Director Carinalli made a motion to adjourn the meeting at 8:10PM. The motion was seconded by Director Petersen and passed unanimously.

Minutes respectfully submitted by Leslie McCormick

Robert Gloeckner, Chair

Steve Petrucci, Director

Charles Lachman, Director

Domenic Carinalli, Director

Joe Petersen, Director

Christopher Tachouet, Director

Mike Doyle, Director

Date Approved