



GOLD RIDGE FIRE PROTECTION DISTRICT

4500 Hessel Road · Sebastopol, CA 95472

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Proudly serving the communities of Hessel, Twin Hills, Freestone, Fort Ross, Camp Meeker, Bodega, Valley Ford, Bloomfield, Two Rock, Wilmar, San Antonio, and Lakeville

May 6, 2026 Special Meeting Minutes

- 1) **Call to Order:** The Special Meeting of the Gold Ridge Fire Protection District was held at The Annex 7351 Bodega Avenue, Sebastopol California. The meeting was called to order at 6:57pm with Director Gloeckner leading the Pledge of Allegiance.
- 2) **Roll Call of Directors:**

Robert Glockner	Charlie Lachman
Chris Tachouet	David Warburg
Dominic Carinalli	Steve Petrucci

Absent: Stacey Gambonini
- 3) **Public Input:** None
- 4) **ADJOURNMENT INTO CLOSED SESSION 7PM**
 - a. The Board met in closed session to discuss:
 - i. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION Exposure to litigation pursuant to Government Code § 54956.9(d)(2): (One case)
 - ii. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION Initiation of litigation pursuant to Government Code § 54956.9(d)(4): (One case)
- 5) **REPORT FROM CLOSED SESSION:** Nothing to report. Direction given to staff
- 6) **ADJOURNMENT:** There being no further business, Director Tachouet made a motion to adjourn the meeting at 8:50pm, seconded by Director Petrucci, and passed unanimously.

Minutes approved as written – Motion/Second: Tachouet / Warburg

Clerk of the Board: K. J. [Signature] Date: 5/13/26