



GOLD RIDGE FIRE PROTECTION DISTRICT

4500 Hessel Road · Sebastopol, CA 95472

Phone (707) 823-1084 · Fax (707) 829-1175 · www.goldridgefire.org

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

NOTICE & AGENDA OF THE BOARD OF DIRECTORS REGULAR MEETING

To be held on March 2, 2022 – 7pm

Location: Station 1 – 4500 Hessel Rd. Sebastopol, CA

If you prefer to attend this meeting virtually:

From your computer, tablet or smartphone: meet.google.com/qsv-bsfs-nfg

You can also dial in using your phone: (US) +1 484-519-1347 PIN: 371 986 791#

<p>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.</p>

- 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:**
 - a) February 2, 2022 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) February 2022 Bank Accounts Register (**Action Item**)
- 7) **REPORTS:**
 - a) **OPERATIONS REPORTS**
 - i) Equipment maintenance
 - ii) Building maintenance
 - iii) Personnel

- b) TRAINING REPORT
 - c) FIRE MARSHAL REPORT
 - d) FIREFIGHTERS ASSOCIATIONS
 - e) EXPLORER POST
 - f) FIRE CHIEF REPORT
- 8) **OLD BUSINESS:** None
- 9) **NEW BUSINESS:**
- a) Consideration and authorization of next steps for LAFCO application for consolidation of CSA-40 volunteer fire companies **(Discussion/Action Item)**
 - b) Consideration and approval of Client Services Agreement for engagement of attorney Bill Adams and the Johnston Thomas law firm **(Discussion/Action Item)**
 - c) Selection of Board Committee members for 2022 **(Action Item)**
 - i) Labor Committee
 - ii) Budget Committee
- 10) **GOOD OF THE ORDER:**
- 11) **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.