



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 January 8, 2025 – 7pm

Location: Hessel Station 81 – 4500 Hessel 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) December 11, 2024 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) December 2024 Bank Accounts Register (**Action Item**)
- 7) **REPORTS:**
 - a) December 2024 Monthly Activity Report (MAR) Review
 - b) Fire Chief's Report
- 8) **OLD BUSINESS:** None

9) **NEW BUSINESS:**

- a) The Board will consider approval of the Revenue Sharing and Property Transfer Agreement Between the Gold Ridge Fire Protection District and the City of Sebastopol for the Annexation of the City Fire and Emergency Services into the District. **(Action Item)**
- b) Draft Application for Reorganization Consisting of the Annexation of the City of Sebastopol Fire and Emergency Services into the Gold Ridge Fire Protection District to be submitted to LAFCO upon approval of the Revenue Sharing and Property Transfer Agreement by both the District and the City.
(Discussion Item)
- c) Application for Reorganization Consisting of the Dissolution of the Monte Rio Fire Protection District and Consolidation of the Same Territory into the Gold Ridge Fire Protection District submitted to LAFCO on December 30, 2024.
(Discussion Item)

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