



# ***GOLD RIDGE FIRE PROTECTION DISTRICT***

4500 Hessel Road · Sebastopol, CA 95472

Phone (707) 823-1084 · Fax (707) 829-1175 · [www.goldridgefire.org](http://www.goldridgefire.org)

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*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 July 6, 2022 – 7pm  
Location: Station 1 – 4500 Hessel Rd. Sebastopol**

***If you prefer to attend this meeting virtually:***

From your computer, tablet or smartphone: <https://meet.google.com/yyx-rdnq-xew>

You can also dial in using your phone: +1 567-331-1138 PIN: 713 916 755#

<p><b>Assistance for the disabled:</b> 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>
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- 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) June 1, 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) June 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) CONSOLIDATION AD-HOC
- g) FIRE CHIEF'S REPORT

8) **OLD BUSINESS:** None

9) **NEW BUSINESS:**

- a) The District is seeking Board approval of Resolution No.22/23-01 Declaring the Appropriations Limit for the 2022-2023 Fiscal Year per Government Code Section 7900. **(Action Item)**
- b) The District is seeking Board approval of Resolution No. 22/23-02 Ordering an Election to be Held and Requesting Consolidation with the November 8, 2022 General Election. **(Action Item)**
- c) The District is seeking Board approval of Resolution No. 22/23-03 Appointing a District Treasurer per Health and Safety Code Section 13854. **(Action Item)**

10) **GOOD OF THE ORDER:**

11) **ADJOURNMENT:**

GR Regular Board Meeting

Wednesday, July 6 · 7:00 – 8:00pm

Google Meet joining info

Video call link: <https://meet.google.com/yyx-rdnq-xew>

Or dial: (US) +1 567-331-1138 PIN: 713 916 755#

More phone numbers: <https://tel.meet/yyx-rdnq-xew?pin=7526716663008>

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.