



# **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)

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

## **March 13, 2024 Regular Meeting Minutes**

- 1) **Call to Order:** The Regular Meeting of the Gold Ridge Fire Protection District was held at Station 81, 4500 Hessel Rd. Sebastopol, California. The meeting was called to order at 7:00pm with Director Gloeckner leading the Pledge of Allegiance.
- 2) **Roll Call of Directors:**

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

Directors Absent: Stacey Gambonini
- 3) **Public Input:** Tony Cohen was in attendance to share information with the board.
- 4) **Approval of the Minutes from Previous Meeting(s):** The minutes from the February 14, 2024 Regular meeting were reviewed. A motion was made by Director Petrucci to approve the meeting minutes. The motion was seconded by Director Carinalli and passed unanimously.
- 5) **Correspondence:** None
- 6) **Approval of the Financial Reports:** The revenues and expenses for the month of February 2024 were reviewed and discussed. Director Lachman made a motion to approve the February 2024 Bank Accounts Register Report. The motion was seconded by Director Warburg and passed unanimously.
- 7) **Reports:** See attached report summary.
- 8) **OLD BUSINESS:** None
- 9) **NEW BUSINESS:**
  - a) Board selection of 3 Budget Committee members for FY24/25. The Chairman Gloeckner appointed Directors Lachman, Carinalli and Gloeckner to remain on the Budget Committee. There were no objections from the board.
- 10) **GOOD OF THE ORDER:**
- 11) **ADJOURNMENT:** There being no further business, Director Carinalli made a motion to adjourn the meeting at 7:54PM. The motion was seconded by Director Warburg and passed unanimously.

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

Clerk of the Board: Karin Johnson Date: 4/10/24

**FEBRUARY 2024 CONSOLIDATED MAR**

GENERAL INFORMATION	CALL VOLUME AND CALL TYPE BREAKDOWN	NOTABLE INCIDENTS	TURNOUT TIME, AVG	RESPONSE TIME, AVG	VOLUNTEER RESPONSE NUMBERS FOR THE MONTH	CURRENT CALL #s -VS- LAST YEAR
Control 2 has been repaired and is working well. South county with the exception of Rancho Adobe are using Control 9 until Control 4 repairs can be completed (hopefully by the end of the month). RFP process is moving forward for dispatch services, moving towards a public provider model.	<p>FIRES: 4 EMS: 81 MVA: 16</p> <p>400 - Hazardous condition, other 7 412 - Gas leak (natural gas or LPG) 1 422 - Chemical spill or leak 1 424 - Carbon monoxide incident 2 444 - Power line down 4 445 - Arcing, shorted electrical equipment 1 550 - Public service assistance, other 7 552 - Police matter 1 553 - Public service 1 5531 - Tree Down 4 554 - Assist invalid 3 571 - Cover assignment, standby, move up 1 600 - Good intent call, other 1 600A - Accidental Medical Alarm Button Push 1 600F - False Medical Call 1 611 - Dispatched and cancelled en route 32 622 - No incident found on at dispatch address 7 651 - Smoke scare, odor of smoke 2 700 - False alarm or false call, other 2 733 - Smoke detector act. due to malfunction 2 735 - Alarm system sounded due to malfunction 1 743 - Smoke detector act., no fire - unintentional 1 745 - Alarm system act., no fire - unintentional 1 <b>Total - 185</b></p>	<p>Major storm on Sunday, Feb. 4, GRFD exceeded 100 calls in ~ 6 hours.</p>	0-01:53	0:08:25	<b>Total - 532</b>	2023: 570 vs. 2022: 355

APPARATUS		
GENERAL INFORMATION	APPARATUS MAINTENANCE - COMPLETED	OOS APPARATUS, DAYS OOS, & REPAIR TIMELINE
18' Zodiac Hurricane- Removed from fleet	Various Preventative maintenance in the form of tires, batteries fluid changes.	9781- 10 days so far-Emissions 8182- 10 days so far- Turbo 8192 to Burton's for 2-3 weeks for vendor repairs

**EQUIPMENT**

GENERAL INFORMATION	PENDING ANNUAL EQUIPMENT TESTING	SCBA STATUS	OOS EQUIP.	EMS INVENTORY UPDATE	PPE INVENTORY / QUALITY CONCERNS - PORTABLE RADIO / PAGER INVENTORY CONCERNS	PENDING
<p>Last batch of cylinders have been sent in for hydrostatic testing. Once complete, this will conclude all 25 cylinders in need of testing for this year. Avg \$30 each.</p>	<p>Hose &amp; ladder testing - Inquiries have been sent out for 3rd-party testing to 4 companies. Received one estimate, another does not test on the West Coast. Leaving 2 pending requests. I will follow up this week. The previous practice of NBF was ladder testing every two years, which was done 2/23. 81/82 were annual. These will need to be merged. Annual SCBA flow testing due in March, possibly April due to backlog.</p>	<p>Next year hydro testing numbers (40) / 1 SCBA out for repair from St. 82</p>	<p>9436 Bauer compressor high pressure hose. 8 days. Anticipated repair this week. ( one of two fill tubes is OOS)</p>	<p>Standard updates of expiring items. Cal Fire 50/50 grants should be opening soon.</p>	<p>Received 2 struc jackets for stock or future issuance. Ordered one replacement set of struc pants. Will need to order another two pair for stock and issuance due to lack of inventory. With our 10 set SAFER Grant I can start working on replacement sets that are currently issued, expiring in 2025. I have also been demo-ing a set of Lion turnouts, as technology is ever changing. I am near completion of the evaluation and will be submitting my findings this month along with pricing. In addition to re-evaluating our Globespecs, fabrics, and pricing. / One BK GPH CMD portable from station 43 sent in for repair, not transmitting. Loaner was issued. Parts for BK GPH commanders are getting hard to come by. Pager stock is down to 4. / Hose &amp; nozzle replacement project is pending. Extinguisher annuals for several stations in April. Merged service of SCBA/mask flow testing is due.</p>	N/A

**FACILITIES**

GENERAL INFORMATION	FACILITY MAINTENANCE - COMPLETED	FACILITY MAINTENANCE - NEEDED
<p>Multiple meetings with stations to discuss building leases.</p>	<p>Plymovents repaired at 81 and 82</p>	<p>Minor roof leak at 86 and 97. Inspection repair/scheduled</p>

**PERSONNEL**

GENERAL INFORMATION	INTERN UPDATE	% OF 3-PERSON STAFFING
<p>N/A</p>	<p>13 new Interns were added in the month of February and we will see 3 Interns graduate in late March. After completion of the Internship they will move to the volunteer ranks. We will have 5 active interns as we move into spring.</p>	<p>90%, representing 22 volunteer personnel working 124 Stipend-shifts for 2,976 hours of volunteer time</p>

TRAINING																																										
GENERAL INFORMATION	NOTABLE REPORT FROM MONTHLY MEETINGS	LAST MO. TRAINING HOURS																																								
February was SCBA Fit test month, ALS Ambulance interface training, vehicle fire training and Company Officer training topic was dealing with vehicle fires. There was considerable discussion about Electric Vehicle fires and the hazards they present to our crews and the environment. SCBA training at stations after fit testing. Trained Station 43 on their new Type 6 engine. Working on planning an acquired structure burn on Kennedy rd for Late April or early May.	Training Division is working with county neighbors to develop a calendar for outside CSFT certification courses.	<table border="1"> <thead> <tr> <th>Station</th> <th>Hours</th> <th>Station</th> <th>Attended</th> </tr> </thead> <tbody> <tr><td>43</td><td>122</td><td>43</td><td>36</td></tr> <tr><td>55</td><td>53</td><td>55</td><td>7</td></tr> <tr><td>81</td><td>108</td><td>81</td><td>16</td></tr> <tr><td>82</td><td>235</td><td>82</td><td>28</td></tr> <tr><td>86</td><td>62</td><td>86</td><td>8</td></tr> <tr><td>87</td><td>104</td><td>87</td><td>20</td></tr> <tr><td>94</td><td>338</td><td>94</td><td>15</td></tr> <tr><td>96</td><td>163</td><td>96</td><td>23</td></tr> <tr><td>97</td><td>118</td><td>97</td><td>10</td></tr> </tbody> </table>	Station	Hours	Station	Attended	43	122	43	36	55	53	55	7	81	108	81	16	82	235	82	28	86	62	86	8	87	104	87	20	94	338	94	15	96	163	96	23	97	118	97	10
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DRILL NIGHT ATTEND. #s BY STATION																																										

FIRE MARSHAL'S REPORT	
BLD'G INSPI/PRE-FIRE PLANS COMPI'D	DSI/WEED ABATE COMPI'ED
ADDRESS SIGNAGE UPDATE	
PUB ED COMPLETED & UPCOMING	
Hands Only CPR classes for middle schools	4

FIREFIGHTER ASSOCIATIONS	
NOTABLE REPORT FROM MONTHLY MEETINGS	ASSOCIATION UPDATE(S), INCLUDING EVENTS OR ACTIVITIES
The Gold Ridge Professional Firefighters Association concluded campaigning efforts for Measure H with a strong showing at the intersection of Hwy 116 & Bloomfield where members waved signs for last minute votes and to express our appreciation to supporters of the measure. Members also assembled at the intersection of Bodega Ave and Main street in Sebastopol with our fellow Craton and Sebastopol firefighters. The Association is extremely proud of the collective efforts of all the organizations who worked together for the passage of Measure H.	N/A

EXPLORERS' POST	
GENERAL INFORMATION	EXPLORER POST UPDATE, EVENTS OR ACTIVITIES
N/A	N/A

GENERAL INFORMATION	
NOTABLE REPORT	LAFCO / NBF UPDATE
N/A	N/A
	NOTABLE UPCOMING DATES
	N/A

Given in person during the Board of Director's Meeting