



# **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)

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

## **NOTICE & AGENDA BOARD OF DIRECTORS REGULAR MEETING**

DATE: November 6, 2019  
DAY: Wednesday  
TIME: 7:00 PM  
PLACE: Gold Ridge Fire Station #1, 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. APPROVE MINUTES OF PREVIOUS MEETINGS:**

- October 2, 2019 Regular Meeting Minutes (*Action Item*)

### **5. CORRESPONDENCE:**

*Review of any correspondence that might have been received after distribution of Board packet.*

### **6. THE APPROVAL OF THE SEPTEMBER REVENUES AND EXPENSES:**

- October Bank Accounts Register (*Action Item*)

### **7. REPORTS:**

*Reports by staff and volunteers outlining the operation of the District for the past month.*

- OPERATIONS REPORT
  - Equipment maintenance
  - Building maintenance
  - Personnel
  - General information

- FINANCIAL REPORT
- TRAINING REPORT
- FIRE MARSHAL REPORT
- FIREFIGHTERS ASSOCIATIONS
- EXPLORER POSTS

#### **8. OLD BUSINESS:**

- Long Range Committee Update: *Discussion Item*
- Parcel Tax Update: *Discussion Item*

#### **9. NEW BUSINESS:**

- The district is seeking board approval to go out to bid for a new water tender to replace 8193: *Action 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 in Fire Station 1 office at 4500 Hessel Road during normal business hours.