



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 December 1, 2021 at 7pm

Location: Station 2 – 1690 Watertrough Rd. Sebastopol, CA 95472

This meeting will be held outside in the apparatus bay. All attendees shall wear a mask and adhere to social distance guidelines. If you prefer to attend this meeting virtually:

- From your computer, tablet, or smartphone: <https://meet.google.com/tjh-zatj-nwd>
- You can also dial in using your phone: **(US) +1 682-593-5381 PIN: 791 469 866#**

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| <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> |
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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) November 3, 2021 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) November 2021 Bank Accounts Register (**Action Item**)
- 7) **REPORTS:**
 - a) OPERATIONS REPORTS
 - i) Equipment maintenance
 - ii) Building maintenance
 - iii) Personnel

Reports continued

- b) TRAINING REPORT
- c) FIRE MARSHAL REPORT
- d) FIREFIGHTERS ASSOCIATIONS
- e) EXPLORER POSTS
- f) FIRE CHIEF REPORT

8) **OLD BUSINESS: None**

9) **NEW BUSINESS:**

- a) Fiscal Year 2020/2021 Draft Audit Report: Blake Goranson of Goranson & Associates will present the FY 2020/2021 Draft Financial Audit for board approval. **(Action Item)**
- b) Board approval of the Gold Ridge Paid Firefighters amended MOU to include the Captains position and new term dates. **(Action Item)**
- c) Board approval of the 2022 Gold Ridge Fire Protection District Board of Director's meeting schedule. **(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.