*GOLD RIDGE FIRE PROTECTION DISTRICT*

4500 Hessel Road, Sebastopol, CA 95472

Sta. 1 – Headquarters 707-823-1084 Fax 707-829-1175

Sta. 2 - Fire Prevention 707-823-5401 Fax 707-829-7304

*Dan George*

*Fire Chief*

**July 6, 2016**

The regular meeting of the Gold Ridge Fire Protection District was held at Station One. The meeting was called to order at 7:00 p.m., and Chairman Al Fiori led the pledge to the flag.

Directors in attendance: Robert Gloeckner Vernon Doyle Al Fiori

 Charles Lachman Steve Petrucci Domenic Carinalli

Directors Absent: Ronald Balzer

**Public Input:** None

**Minutes** of the June 1, 2016 meeting were reviewed. Discussion was held. Director Gloeckner made a motion to approve the June 1st minutes. The motion was seconded by Director Lachman, and passed unanimously.

**Approval of the June Revenues and Expenses**

Jennifer Crayne reported on the Bank Accounts Register Report and Petty Cash Fund. She explained that the final tax revenue has not arrived yet and there are still a few payables to post to June.

Director Lachman made a motion to approve the revenues and expenses listed in the Bank Accounts Register Report. The motion was seconded by Director Gloeckner, and passed unanimously.

**Expense Report #2016/17-01** was reviewed. Discussion was held. Director Lachman made a motion to pay expenses #1 through #12 totaling $158,900.61. The motion was seconded by Director Petrucci, and passed unanimously.

**Correspondence** – The Board reviewed a nomination packet from LAFCO and cast their vote for the special district seat. The ballot will be returned to LAFCO before the July 29th deadline. The next SCFDA meeting will be hosted by Sonoma Valley Fire & Rescue Authority on July 28th. Anyone wishing to attend should let Jennifer Crayne or Chief George know before July 22nd.

**Operations Reports:**

***Equipment Maintenance* –** Andy Pforsich reported that 8162 has an oil leak and still needs to go in for repair. Parts are coming in for an overhaul to 8193.

***Building Maintenance* –** New carpet was installed in the offices at Station 1. A new kitchen faucet was installed at Station 2.

***Personnel* –** Battalion Chief Schipper reported on the 7/1/16 test for permanent part time firefighters. All five candidates tested really well, three were hired and will begin 8/1.

**General Information –** Battalion Chief DeCarli reported that a crew took 8161 down to Kern County for a strike team. Bennett Valley went as well and were re-routed to Coalinga for a mop up assignment. They are expected home July 7th.

**Financial Report –** Jennifer Crayne gave the financial report. A discussion ensued. The Board would like Jennifer to send out a document listing loan balances, payment schedules, and interest rates so they can determine how best to pay down long term debt.

**Training –** Battalion Chief DeCarli reported the Region 8 drill at the Trappe Ranch went really well with 50 people in attendance. The Trappe Family was very pleased with the way the drill was conducted.

**Fire Marshal’s Report –** Battalion Chief DeCarli reported that there have been more weed complaints this year than last year.

**Firefighters Associations –** Janney Kovacs reported there will be a meeting at Station 2 on July 7th. They are discussing having a retirement BBQ for Ruth's retirement in lieu of the regular meeting/BBQ on August 6th.

**Explorer Post –** Battalion Chief Schipper reported that the training drill is at Station 2 tonight. With high school graduation we have lost a few explorers but we have gained a few as well.

**Old Business:**

**A.** **UPDATE ON THE PROPERTY ADJACENT TO STATION #2:** The Board reviewed a letter from property owner Stephen Smith requesting the Board's approval to allow him to leave the trees on the property rather than having them removed as was originally agreed upon. A discussion ensued regarding liability and potential property damage if the trees were to remain. The Board agreed that the original agreement to have Mr. Smith remove the trees shall remain in place.

**New Business:**

**A. RESOLUTION 16/17-01:** Setting the appropriations limit for FY 2016/17

Director Carinalli made a motion to approve Resolution 2016/17-01 setting the appropriations limit for FY 2016/17. The motion was seconded by Director Gloeckner and passed unanimously.

Roll Call Vote:

Chairman Al Fiori: aye

Director Charles Lachman: aye

Director Robert Gloeckner: aye

Director Dominic Carinalli: aye

Director Steve Petrucci: aye

Director Mike Doyle: aye

Director Ron Balzer: absent

Ayes: 6 Noes: 0 Absent/Not Voting: 1

**OTHER:** Director Lachman asked about the progress of the District newsletter. Some of the items the Board would like to see in the newsletter include Ruth's retirement, introduction of Jennifer Crayne, call volume, and strike team stats. Jennifer Crayne provided a timeline for the Board Election stating that the statements of qualifications and Form 700s are due at the County July 18-August 12th. The Board also discussed the recent Grand Jury report on Special Districts.

**Adjournment:** There being no further business, Director Carinalli made a motion to adjourn the meeting at 7:50 p.m. The motion was seconded by Director Gloeckner and passed unanimously.

Minutes respectfully submitted by Jennifer Crayne,

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Robert Gloeckner, Director Ronald Balzer, Director

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Charles Lachman, Director Domenic Carinalli, Director

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Vernon Doyle, Director Alfred Fiori, Chairman

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Date Approved