



GOLD RIDGE FIRE PROTECTION DISTRICT

4500 Hessel Road · Sebastopol, CA 95472

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

August 5, 2020 Regular Meeting Minutes

1) **Call to Order:** The Regular Meeting of the Gold Ridge Fire Protection District was held via teleconference. The meeting was called to order at 7:10 pm by Director Gloeckner.

2) **Roll Call of Directors:**

Robert Gloeckner	Joe Petersen
Mike Doyle	Christopher Tachouet
Dominic Carinalli	Charlie Lachman

Directors Absent: Steve Petrucci

3) **Public Input:** None

4) **Approval of the Minutes from Previous Meeting:** The minutes from the July 8, 2020 regular meeting were reviewed. A motion was made by Director Tachouet to approve the minutes. The motion was seconded by Director Lachman and passed unanimously.

5) **Correspondence:** None

6) **Approval of the Financial Reports:** The revenues and expenses for the month of July were reviewed and discussed. Director Lachman made a motion to approve the July 2020 Bank Accounts Register Report. The motion was seconded by Director Doyle and passed unanimously.

7) Reports:

a) Operations Report:

- i) **Equipment Maintenance:** Nothing to report
- ii) **Building Maintenance:** Nothing to report
- iii) **Personnel:** See attached report from BC Schipper

b) **Training:** Nothing to report.

c) **Fire Marshal's Report:** See attached report from BC DeCarli

d) **Firefighters Associations:** Nothing to report

e) **Explorer Post:** See attached report from BC Schipper

f) **Fire Chief's Report:** Fire Chief Schroth-Cary reported that the district has been participating in some ABH and Strike Team events. He also reported that his meeting with AMR went well and that he is still exploring some creative ways to implement an ALS program in the district.

8) **Old Business:**

- a) **Long Range Committee Update:** Nothing to report, Director Gloeckner said that the committee should meet soon.

9) **New Business:**

- a) **Software Purchase Proposal:** The district is seeking board approval to purchase GovInvest pension and labor cost analysis software. Director Lachman made a motion to approve the purchase of the GovInvest software. The motion was seconded by Director Tachouet and passed unanimously.
- b) **Remodel all sleeping quarters at stations.** A discussion ensued about the need to update the sleeping quarters at stations 1 and 2 and to add sleeping quarters at station 3. Director Carinalli recommended that the district move forward with obtaining estimates for this project. Director Doyle and the rest of the board agreed.

10) **Good of the Order:** None

- 11) **Adjournment:** There being no further business, Director Carinalli made a motion to adjourn the meeting at 8:18 p.m. The motion was seconded by Director Tachouet and passed unanimously.

Minutes respectfully submitted by Leslie McCormick

Robert Gloeckner, Chair

Steve Petrucci, Director

Charles Lachman, Director

Domenic Carinalli, Director

Joe Petersen, Director

Christopher Tachouet, Director

Mike Doyle, Director

Date Approved