



# ***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*

## **October 5, 2022 Regular Meeting Minutes**

1) **Call to Order:** The Regular Meeting of the Gold Ridge Fire Protection District was held at Station 2, 1690 Watertrough Rd. Sebastopol, California. The meeting was called to order at 7:02pm with Director Gloeckner leading the Pledge of Allegiance.

2) **Roll Call of Directors:**

Robert Gloeckner	Dominic Carinalli
Steve Petrucci	Christopher Tachouet
Charlie Lachman	Joe Petersen
David Warburg	

**Directors Absent: None**

3) **Public Input: None**

4) **Approval of the Minutes from Previous Meeting(s):** The minutes from the September 7, 2022 regular meeting were reviewed. A motion was made by Director Lachman to approve the minutes. The motion was seconded by Director Tachouet and passed unanimously.

5) **Correspondence: None**

6) **Approval of the Financial Reports:** The revenues and expenses for the month of September 2022 were reviewed and discussed. Director Petersen made a motion to approve the September 2022 Bank Accounts Register Report. The motion was seconded by Director Carinalli and passed unanimously.

7) **Reports:**

a) **Operations Report:**

- i) **Equipment Maintenance:** See attached report Assistant Chief Pforsich.
- ii) **Building Maintenance:** Assistant Chief Dan George reported that the ¾ ton pickups are in que to be built. He also said that he will be working on the skirt for the AMR building.
- iii) **Personnel:** Nothing to report

b) **Training:** Battalion Chief DeGraffenreid reported that last month's drill was rope rescue and October will be confined space. He congratulated Firefighters Rush and Pease on becoming fully qualified on the Type 3 apparatus.

c) **Fire Marshal's Report:** See attached report from Battalion Chief DeCarli.

- d) **Firefighters Associations:** Tom Warren reported that there will be a joint Volunteer FF Association dinner at Station 1 on Thursday evening 10/6.
  - e) **Explorer Post:** Tom Warren reported that the explorers recently participated in an active shooter drill at the high school with Sebastopol police and others.
  - f) **Consolidation Ad-Hoc:** Fire Chief Schroth-Cary reported that the NBF consolidation ad-hoc continues to focus on property agreements. He also reported that the consulting group hired by the City of Sebastopol conducted interviews with board members and staff last week and it seemed positive.
  - g) **Fire Chief's Report:** Fire Chief Schroth-Cary reported that he and others representing Gold Ridge Fire and NBF attended a LAFCO work study meeting on October 5th. Several Fire Agency Leaders were present to lend their support for the consolidation of Gold Ridge Fire and NBF. The commissioners instructed Director Bramfitt to begin work on the MSR and directed Gold Ridge Fire to continue work on the Plan for Services draft.
- 8) **OLD BUSINESS:**
- a) Admin Leslie McCormick reported that verbal communication has occurred with the tenant regarding the termination of the lease agreement. A formal notice to terminate the lease will be sent next week.
- 9) **NEW BUSINESS: None**
- 10) **Good of the Order: None**
- 11) **Adjournment:** There being no further business, Director Petrucci made a motion to adjourn the meeting at 8:07 PM. The motion was seconded by Director Carinalli and passed unanimously.

*Minutes respectfully submitted by Leslie McCormick*

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Robert Gloeckner, Chair

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Steve Petrucci, Director

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Charles Lachman, Director

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Domenic Carinalli, Director

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Joe Petersen, Director

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Christopher Tachouet, Director

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David Warburg, Director

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Date Approved