



# **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)

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

**This Board of Directors meeting will be held in a large open space so that residents are able to attend the public hearing if they wish to do so. If attending in person, please wear a facemask and adhere to social distancing standards set forth by the county health officer. If you are unable to attend the meeting in person but would like your comments to be reviewed by the board, please submit them in writing to: [info@goldridgefire.org](mailto:info@goldridgefire.org).**

**NOTICE & AGENDA OF THE  
BOARD OF DIRECTORS REGULAR MEETING  
June 3, 2020 – 7pm  
GRFPD Station #2 – 1690 Watertrough Rd.  
Sebastopol, CA 95472**

**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) PUBLIC HEARING FOR CONSIDERATION AND DETERMINATION OF THE SPECIAL TAX TO BE LEVIED ON EACH PARCEL OF REAL PROPERTY IN THE DISTRICT DURING FISCAL YEAR 2020/20201 PURSUANT TO VOTER-APPROVED MEASURE E, DISTRICT ORDINANCE 2019/2020-01.**
- 5) CLOSE PUBLIC HEARING RESUME REGULAR MEETING**
- 6) APPROVAL OF MINUTES FROM PREVIOUS MEETING:**
  - a) May 6, 2020 Regular Meeting Minutes (**Action Item**)
- 7) CORRESPONDENCE:** *Review of any correspondence that might have been received after distribution of Board packet.*

8) **REVIEW AND APPROVAL OF FINANCIAL REPORTS:**

- a) May 2020 Bank Accounts Register (*Action Item*)

9) **REPORTS:**

- a) OPERATIONS REPORTS
  - i) Equipment maintenance
  - ii) Building maintenance
  - iii) Personnel
- b) TRAINING REPORT
- c) FIRE MARSHAL REPORT
- d) FIREFIGHTERS ASSOCIATIONS
- e) EXPLORER POSTS
- f) FIRE CHIEF REPORT

10) **OLD BUSINESS:**

- a) Long Range Committee Update: (*Discussion Item*)
- b) Parcel Tax Update, Next Steps: (*Discussion Item*)

11) **NEW BUSINESS:**

- a) Board approval of the FY 2020/2021 preliminary budget. (*Action Item*)
- b) Board discussion and selection of a labor committee. (*Discussion Item*)
- c) Board discussion about seeking new legal representation. (*Discussion Item*)

12) **GOOD OF THE ORDER:**

13) **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.