



# GOLD RIDGE FIRE PROTECTION DISTRICT

4500 Hessel Road Sebastopol, CA 95472

Administration (707) 823-1084 Fax (707) 829-1175

## **NOTICE & AGENDA: BOARD OF DIRECTORS REGULAR MEETING**

DATE: January 4, 2017

DAY: Wednesday

TIME: 7:00 PM

PLACE: Gold Ridge Fire Station #1, 4500 Hessel Rd, Sebastopol

**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 three minutes or less. Under State Law, matters presented under this item cannot be discussed or acted upon by the Board at this time.*

4. APPROVE MINUTES OF PREVIOUS MEETINGS: **Action Item**

5. CORRESPONDENCE:

Review of any correspondence that might have been received after distribution of Board informational packet.

6. THE APPROVAL OF THE DECEMBER REVENUES AND EXPENSES:

December Bank Accounts Register: **Action Item**

Check Request Approval FY 16/17-07: **Action Item**

7. REPORTS:

Reports by staff and volunteers outlining the operation of the District for the past month.

- OPERATIONS REPORT
  - Equipment maintenance
  - Building maintenance
  - Personnel
  - General information
- FINANCIAL REPORT
- TRAINING REPORT
- FIRE MARSHAL REPORT
- FIREFIGHTERS ASSOCIATIONS
- EXPLORER POSTS

8. OLD BUSINESS:

A. Fire Chief's Benefits: The Board will discuss post retirement health benefits for the Fire Chief. **Discussion & Action Item**

9. NEW BUSINESS:

A. Election of Board Officers for 2017: Board shall nominate and elect members for the position of Chairman of the Board and Secretary/Clerk of the Board for 2017: **Action Item**

B. Purchase of a new Type 3 engine: **Discussion and Action Item**

C. Resolution 16/17-05: amending the FY 2016/17 final budget summary to reflect the use of the 7/1/16 fund balance to pay down long term debt: **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.