



# **GOLD RIDGE FIRE PROTECTION DISTRICT**

4500 Hessel Road · Sebastopol, CA 95472

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*Proudly serving the communities of Hessel, Twin Hills, Freestone, Fort Ross, Camp Meeker, Bodega, Valley Ford, Bloomfield, Two Rock, Wilmar, San Antonio, and Lakeville*

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

**To be held on November 13, 2024 – 7pm**

**Location: Hessel Station 81 – 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 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) **APPROVAL OF MINUTES FROM PREVIOUS MEETING(S):**
  - a) October 9, 2024 Regular Meeting Minutes (**Action Item**)
- 5) **CORRESPONDENCE:** *Review of any correspondence that might have been received after distribution of board packet.*
- 6) **REVIEW AND APPROVAL OF FINANCIAL REPORTS:**
  - a) October 2024 Bank Accounts Register (**Action Item**)
- 7) **REPORTS:**
  - a) October 2024 Monthly Activity Report (MAR) Review (**Discussion Item**)
- 8) **OLD BUSINESS:** None

9) **NEW BUSINESS:**

- a) Board review and approval of the Fiscal Year 2023/2024 Audit Report: John Blomberg from Blomberg and Griffin will present. **(Action Item)**
- b) Oath of Office: Pursuant to Elections Code 10515 the following nominees have been appointed by the Board of Supervisors to serve as if elected: Charlie Lachman, Chris Tachouet and Stacey Gambonini. Pursuant to Elections Code 10554 the above-named candidates will take an official oath of office prior to taking office on December 6, 2024.
- c) The Board will consider Resolution 24/25-09 Adopting a Conflict of Interest Code. **(Action Item)**
- d) The Board will consider an Agreement for Administrative Support Services between Gold Ridge Fire Protection District and Sonoma County Fire Chiefs' Association for the County-wide Upstaffing Program **(Action Item)**
- e) The Board will consider the Measure H Funding Agreement between the County of Sonoma and Gold Ridge Fire Protection District. **(Action Item)**
- f) Staff is seeking Board approval to order (2) Type 3 Engines for the quoted amount of \$1,233,169.64 to be delivered and purchased in FY 25/26. **(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 at the administrative office located at 4500 Hessel Road, Sebastopol, CA during normal business hours.*