



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

April 5, 2023 Regular Meeting Minutes

- 1) **Call to Order:** The Regular Meeting of the Gold Ridge Fire Protection District was held at Station 1, 1690 Watertrough Rd. Sebastopol, California. The meeting was called to order at 7:00pm with Director Carinalli leading the Pledge of Allegiance.
- 2) **Roll Call of Directors:**

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

Directors Absent: Dominic Carinalli
- 3) **Public Input:** None
- 4) **Approval of the Minutes from Previous Meeting(s):** The minutes from the March 1, 2023 regular meeting were reviewed. A motion was made by Director Petersen 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 March 2023 were reviewed and discussed. Director Petersen made a motion to approve the March 2023 Bank Accounts Register Report. The motion was seconded by Director Petrucci and passed unanimously.
- 7) **Reports:** See attached report summary
- 8) **OLD BUSINESS:** None
- 9) **NEW BUSINESS:**
 - a) The Gold Ridge Paid Firefighters Association is seeking Board approval to correct section 5.5 Holidays; removing Washington's Birthday and replacing it with President's Day, which will align with the intent of the MOU since its inception and past District practice. **A motion was made by Director Petersen to make the correction to section 5.5 in the MOU as requested, seconded by Director Lachman, motion passed 6 aye, 0 no, 1 absent, 0 abstain.**

- b) The District is seeking Board direction regarding a parcel tax change request for APN 073-062-059-000. The resident is requesting to revise the assessment of her property to reflect a change in use code from 'commercial' to 'horse ranch with a residence' which would result in a credit back to the resident in the amount of \$4,321.14. **A motion was made by Director Lachman to grant the refund as requested upon verification of square footage of the horse arena and the county assessors use code changes, seconded by Director Petersen, motion passed 6 aye, 0 no, 1 absent, 0 abstain.**
- c) Resolution 22/23-06 California Municipal Advisors LLC (CalMuni) Agreement for Consulting Services: Board approval would allow the District to retain the services of CalMuni to assist the District with cost mitigation measures, the development of a pension management policy, CIP funding plans, and potential future services. **A motion was made by Director Tachouet to adopt Resolution 22/23-06 and enter into agreement with CalMuni, seconded by Director Lachman, motion passed 6 aye, 0 no, 1 absent, 0 abstain.**
- d) Resolution 22/23-07 Weist Law Agreement for Bond Counsel Services: Board approval would allow the District to retain Weist Law to develop and implement cost mitigation techniques and strategies including the analysis of funding options for capital optimization related to UAL and CIP Funding Plans **A motion was made by Director Tachouet to adopt Resolution 22/23-07, seconded by Director Warburg, motion passed 6 aye, 0 no, 1 absent, 0 abstain.**
- e) Resolution 22/23-08 Delegation of Authority: Board approval would delegate authority to the Fire Chief to make determinations of disability on behalf of the District under Government Code section 21156, and whether such disability is industrial, and to certify such determinations and all other necessary information to the California Public Employees' Retirement System. **A motion was made by Director Warburg to adopt Resolution 22/23-08, seconded by Director Tachouet, motion passed 6 aye, 0 no, 1 absent, 0 abstain.**

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

11) **Adjournment:** There being no further business, Director Petersen made a motion to adjourn the meeting at 8:06pm. The motion was seconded by Director Petrucci and passed unanimously.

Minutes approved as written – Motion/Second: Tachouet/Petrucci

Clerk of the Board: Karen J. [Signature] Date: 5/3/23