



GOLD RIDGE FIRE PROTECTION DISTRICT

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

January 12, 2022 Special Meeting Minutes

1) **Call to Order:** The Special Meeting of the Gold Ridge Fire Protection District was held virtually due to current County COVID19 case numbers. The meeting was called to order at 5:02pm by Director Gloeckner.

2) **Roll Call of Directors:**

Robert Gloeckner	Steve Petrucci
Tonia Bello	Charlie Lachman
Christopher Tachouet	Joe Petersen
Dominic Carinalli	

Directors Absent: None

3) **Public Input:** Doug Hamilton, the North Bay Fire board president, was in attendance to express his support for the approval of the Property Tax Allocation and Revenue Sharing Agreement with the County of Sonoma and also to recognize the tremendous amount of work that has gone into the effort.

4) **NEW BUSINESS:**

a) **PROPERTY TAX ALLOCATION AND REVENUE SHARING AGREEMENT BETWEEN THE GOLD RIDGE FIRE PROTECTION DISTRICT AND THE COUNTY OF SONOMA FOR THE REORGANIZATION OF TERRITORY LOCATED WITHIN COUNTY SERVICE AREA NO. 40 (*Action Item*)** Director Bello made a motion to approve the agreement as proposed. The motion was seconded by Director Carinalli and passed with the following roll call vote: Director Gloeckner: AYE, Director Bello: AYE, Director Petrucci: AYE, Director Lachman: AYE, Director Tachouet: AYE, Director Carinalli: AYE, Director Petersen: NO. 6/1/0

b) **GLOBAL AGREEMENT BETWEEN THE COUNTY OF SONOMA, SONOMA COUNTY FIRE DISTRICT, NORTHERN SONOMA COUNTY FIRE PROTECTION DISTRICT, GOLD RIDGE FIRE PROTECTION DISTRICT, AND KENWOOD FIRE PROTECTION DISTRICT CONFIRMING THEIR COLLECTIVE COMMITMENT TO CONSOLIDATING THE NUMBER OF FIRE DISTRICTS WITHIN SONOMA COUNTY AND ENTERING INTO A COVENANT NOT TO SUE (*Action Item*)** Director Petersen made a motion to approve the agreement as proposed. The motion was seconded by Director Tachouet and passed with the following roll call vote: Director Gloeckner: AYE, Director Bello: AYE, Director Petrucci: AYE, Director Lachman: AYE, Director Tachouet: AYE, Director Carinalli: AYE, Director Petersen: AYE. 7/0/0

c) **A CONCURRENT RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SONOMA, STATE OF CALIFORNIA, AND THE BOARD OF DIRECTORS OF THE GOLD RIDGE FIRE PROTECTION DISTRICT, CONSTITUTING THE PARTIES RESOLUTION OF INTENT TO APPLY TO THE SONOMA LOCAL AGENCY FORMATION COMMISSION FOR REORGANIZATION OF THE SUBJECT TERRITORY INTO THE DISTRICT (*Action Item*)** Director Petersen made a motion to approve the resolution as proposed. The motion was seconded by Director Carinalli and passed with the following roll call vote: Director Gloeckner: AYE, Director Bello: AYE, Director Petrucci: AYE, Director Lachman: AYE, Director Tachouet: AYE, Director Carinalli: AYE, Director Petersen: AYE. 7/0/0

5) **Good of the Order:** Fire Chief Schroth-Cary reminded the board and attendees that funeral services for John Hart would be held at Pleasant Hills Memorial Park on January 18th at 1:30pm. The chief also wanted to recognize the efforts of our firefighters and their valiant response to a structure fire which included the rescue of two people the previous week.

6) **Adjournment:** There being no further business, Director Lachman made a motion to adjourn the meeting in memory of John Hart at 6:03 PM. The motion was seconded by Director Bello and passed unanimously.

Minutes respectfully submitted by Leslie McCormick

Robert Gloeckner, Chair

Steve Petrucci, Director

Charles Lachman, Director

Domenic Carinalli, Director

Joe Petersen, Director

Christopher Tachouet, Director

Tonia Bello, Director

Date Approved