



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

February 2, 2022 Regular Meeting Minutes

1) **Call to Order:** The Regular Meeting of the Gold Ridge Fire Protection District was held virtually. The meeting was called to order at 7pm with Director Carinalli leading the Pledge of Allegiance.

2) **Roll Call of Directors:**

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

Directors Absent: Robert Gloeckner

3) **Public Input:** None

4) **Approval of the Minutes from Previous Meeting(s):** The minutes from the December 1, 2021 regular meeting were reviewed. A motion was made by Director Lachman to approve the minutes. The motion was seconded by Director Petrucci and passed unanimously. The minutes from the January 12, 2022 special meeting were reviewed. A motion was made by Director Petrucci to approve the minutes. The motion was seconded by Director Bello and passed unanimously.

5) **Correspondence:** None

6) **Approval of the Financial Reports:** The revenues and expenses for the month of December 2021 and January 2022 were reviewed and discussed. Director Petersen made a motion to approve the December 2021 Bank Accounts Register Report. The motion was seconded by Director Lachman and passed unanimously. The revenues and expenses for the month of January were reviewed and discussed. Director Petersen made a motion to approve the January 2022 Bank Accounts Register Report. The motion was seconded by Director Bello and passed unanimously.

7) **Reports:**

a) **Operations Report:**

i) **Equipment Maintenance:** Nothing to report

ii) **Building Maintenance:** See attached report Assistant Chief George.

iii) **Personnel:** Fire Chief Schroth-Cary reported on behalf of BC Schipper that the Engineer test was delayed due to COVID. He also reported that we continue to run a 3 person engine company approximately 90% of the time.

- b) **Training:** See attached report from Battalion Chief DeGraffenreid.
 - c) **Fire Marshal's Report:** See attached report from Battalion Chief DeCarli.
 - d) **Firefighters Associations:** Nothing to report
 - e) **Explorer Post:** Nothing to report
 - f) **Fire Chief's Report:** Fire Chief Schroth-Cary told the board that he plans on attending Volunteer Fire Association meetings this month to answer any questions regarding the new consolidation agreement. He also praised all who attended the training burn for their hard work and a job well done.
- 8) **OLD BUSINESS:**
- a) Sub-Committee report on JPA with Monte Rio Fire Protection District: Directors Tachouet and Petersen reported, Monte Rio Board Chair Dan Fein was also in attendance to report. A discussion ensued; no action was taken.
 - b) Report on Property Tax Allocation and Revenue Sharing Agreement with County of Sonoma: Fire Chief Schroth-Cary reported that the next major step will be the LAFCO application process. A discussion ensued; no action was taken.
- 9) **NEW BUSINESS:**
- a) Nominations for Board Positions for 2022:
 - i) Director Gloeckner was nominated for Board Chair by Director Lachman. The motion was seconded by Director Petrucci and passed unanimously.
 - ii) Director Carinalli was nominated for Board Vice Chair by Director Lachman. The motion was seconded by Director Petersen and passed unanimously.
 - iii) Director Carinalli moved to appoint Leslie McCormick as Clerk of the Board. The motion was seconded by Director Petersen and passed unanimously.
- 10) **Good of the Order:** Director Bello announced to the board that she would be moving to Montana in the next
- 11) **Adjournment:** There being no further business, Director Lachman made a motion to adjourn the meeting at 7:41 PM. The motion was seconded by Director Petersen 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