



# GOLD RIDGE FIRE PROTECTION DISTRICT

4500 Hessel Road · Sebastopol, CA 95472

Phone (707) 823-1084 · Fax (707) 829-1175 · www.goldridgefire.org

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

## February 10, 2020 Special Meeting Minutes

- 1) **Call to Order:** The Special Meeting of the Gold Ridge Fire Protection District was held at Station 1. The meeting was called to order at 4pm with Director Gloeckner leading the Pledge of Allegiance.
- 2) **Roll Call of Directors:**

Robert Gloeckner	Charlie Lachman
Christopher Tachouet	Dominic Carinalli

**Directors Absent:** Mike Doyle                      Steve Petrucci  
Joe Petersen
- 3) **Public Input:** None.
- 4) **Correspondence:** None.
- 5) **New Business: The district is seeking board approval to accept a bid and purchase of a new water tender: (Action Item)** Assistant Chief Pforsich presented a bid from Rosenbauer (attached). A discussion ensued. Director Carinalli made a motion to approve the bid and purchase of the new water tender. The motion was seconded by Director Lachman and passed unanimously.
- 6) **Adjournment:** There being no further business, Director Carinalli made a motion to adjourn the meeting in honor of Pat Farrell at 8:08 p.m. The motion was seconded by Director Lachman and passed unanimously.

*Minutes respectfully submitted by Leslie McCormick*

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Robert Gloeckner, Chair

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Steve Petrucci, Director

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Charles Lachman, Director

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Domenic Carinalli, Director

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Joe Petersen, Director

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Christopher Tachouet, Director

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Mike Doyle, Director

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Date Approved



January 17, 2020

Gold Ridge FPD  
4500 Hessel Rd.  
Sebastopol, Ca 95472

Chief Pforsich

Thank you for the opportunity to propose the following Rosenbauer fire apparatus:

**One (1) 1500 Gallon Water Tender**

	Base Price	Pre-pay: Chassis
Body Price	\$229,047.00	\$229,047.00
Chassis Price	\$229,056.00	\$220,265.00
Delivery	\$3,974.00	\$3,974.00
Ca State Sales Tax	\$37,793.50	\$37,068.24
8.250%	\$499,870.50	\$490,354.24

Please note: Pre-Con at Department.

- Mid-Point Inspection for (2) from Dept. at Factory
- Final Inspection for (2) from Dept. at Factory for two nights
- Final Delivery will be made by Burton's Fire to the Dept.
- Performance Bond Not Required
- Quoted Delivery is 395 days after receipt of order
- Penalty Clause of \$150 a Day if later than 395 days

Terms:

<p>Final payment due upon delivery. Pricing as quoted above is valid for 60 days.</p>
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**Burton's Fire Inc.**  
1301 Doker Drive  
Modesto, CA 95351  
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209-544-1109 Fax  
www.burtonsfire.com

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E-mail: sales@  
rosenbaueramerica.com

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P.O. Box 549  
Wyoming, MN 55092  
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E-mail: sales@  
rosenbaueramerica.com

**Aerial Division**  
870 South Broad Street  
Fremont, NE 68025  
402-721-7622  
402-721-7622 Fax  
E-mail: sales@  
rosenbaueramerica.com

Thank you again for this opportunity to work with your department, if you have any questions regarding the above proposal, please contact me at (209) 535-6993 or at Clay@burtonsfire.com

Sincerely,

Clay Hoobler  
Burton's Fire Inc.