



Notice and Agenda

Of the Gold Ridge Fire Board of Directors Regular Meeting
To be held on November 12, 2025 – 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:**
 - a. October 8, 2025 Regular Meeting Minutes (**Action Item**)
- 5. CORRESPONDENCE:** *Review of any correspondence that might have been received after distribution of the board packet.*
- 6. REVIEW AND APPROVAL OF FINANCIAL REPORTS:**
 - a. October 2025 Bank Accounts Register (**Action Item**)
- 7. REPORTS:**
 - a. October 2025 Monthly Activity Report (MAR) Review
 - b. Fire Chief's Report
- 8. OLD BUSINESS:** Board Policy/Handbook review and discussion. (**Discussion Item**)
- 9. NEW BUSINESS:**
 - a. The Board will consider approval of the First Amendment to Measure H Funding Agreement Between the County of Sonoma and Gold Ridge Fire District (**Action Item**)
 - b. The Board will consider approval of the First Amendment to Measure H Funding Agreement Between the County of Sonoma and Monte Rio Fire District (**Action Item**)
 - c. The Board will consider declaring the District asset(s) listed below as surplus and authorize disposition via public forum through govdeals.com. (**Action Item**)
 - i. 9471 (type 3 engine)

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.