



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

January 4, 2023 Regular Meeting Minutes

1) **Call to Order:** The Regular Meeting of the Gold Ridge Fire Protection District was held at Station 1, 4500 Hessel Rd. Sebastopol, California. The meeting was called to order at 7:00pm with Director Gloeckner leading the Pledge of Allegiance.

2) **Roll Call of Directors:** Robert Gloeckner Dominic Carinalli
Steve Petrucci Joe Petersen
Charlie Lachman

Directors Absent: Christopher Tachouet
David Warburg

3) **Public Input:** None

4) **Approval of the Minutes from Previous Meeting(s):** The minutes from the December 7, 2022 regular meeting were reviewed. A motion was made by Director Carinalli to approve the minutes. The motion was seconded by Director Petrucci and passed unanimously.

5) **Correspondence:** None

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

7) **Reports:**

a) **Operations Report:** Several staff with usual reports were responding to the storm.

i) **Equipment Maintenance:** See attached report Assistant Chief Pforsich.

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

iii) **Personnel:** Nothing to report

b) **Training:** Nothing to report

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) **Consolidation Ad-Hoc:** Director Petersen reported that the lease agreements are moving along.
- g) **Fire Chief's Report:** Nothing to report

- 8) **OLD BUSINESS:** None

- 9) **NEW BUSINESS:**
 - a) Fiscal Year 2021/2022 Draft Audit Report: John Blomberg from Blomberg and Griffin presented the FY 2021/2022 Draft Financial Audit for board approval. Director Petrucci made a motion to approve the 2021/2022 Financial Audit. The motion was seconded by Director Lachman and passed unanimously.
 - b) The district is seeking board approval of Resolution 22/23-04 Observing the Adoption of the County of Sonoma's 2022 Fire Safety Ordinance. Director Petersen made a motion to approve Resolution 22/23-04. The motion was seconded by director Petrucci and passed with the following vote: 5 ayes, 0 noes, 2 absent
 - c) The Sonoma County Fire Districts' Association is seeking a vote for 1 President and 1 Vice President for the SCFDA board and selection of a representative to cast the ballot at the SCFDA regular meeting on January 26, 2023. Director Petersen made a motion to vote for Steve Klick for President and Chief Schroth-Cary for Vice President. The motion was seconded by Director Carinalli and passed unanimously. Director Gloeckner will represent the board and submit the vote at the meeting.

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

- 11) **Adjournment:** There being no further business, Director Petersen made a motion to adjourn the meeting at 7:44 PM. The motion was seconded by Director Lachman and passed unanimously.

Respectfully submitted:

Leslie McCormick, Board Clerk

Date approved by board