



GOLD RIDGE FIRE PROTECTION DISTRICT

4500 Hessel Road, Sebastopol, CA 95472

Sta. 1 – Headquarters 707-823-1084 Fax 707-829-1175

Sta. 2 - Fire Prevention 707-823-5401 Fax 707-829-7304

Daniel J George, Fire Chief

July 29, 2019 Special Meeting Minutes

1) The Special Meeting of the Gold Ridge Fire Protection District was held at Station 1. The meeting was called to order at 4:00 p.m. with Director Gloeckner leading the Pledge of Allegiance to the flag.

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

Directors Absent: Steve Petrucci and Mike Doyle

3) **Public Input:** None

4) **Correspondence** – None

5) **Old Business:** Tax Measure Update: No Action will be taken, discussion item only

- **Board Workshop for Consideration and discussion of proposed tax rates for potential district parcel tax.**

Chief George spoke about the tax update, and handed the workshop over to Battalion Chief Schroth-Cary.

Battalion Chief Schroth-Cary spoke about the spreadsheet he prepared regarding revenue with additional units and the second spreadsheet showing the breakdown on what the money will be used towards. Director Gloeckner asked if the salaries are set at top step and Battalion Chief Schroth-Cary stated “yes”. Also included was ‘Exhibit A’ which was provided by Mr. Adams.

Discussion Ensued

Director Gloeckner inquired about the other districts in the area, and wanted to know what they were going for. Mr. Adams stated they are shooting for \$100. Battalion Chief Schroth-Cary mentioned that we need to be able to answer questions if residents call in to see what their charge will be and how we came up with that rate.

Director Gloeckner mentioned that the \$200 was ok with him for the residential and any additional \$100. Director Petersen stated he was not sure on the Agricultural property price and the charge of \$100. Director Gloeckner stated I don't have a problem with setting the rate at \$50.00. Director Petersen stated that the pasture rate should be no more than \$50.00

Mr. Rosatti spoke about the tax that other districts use and splitting out the agricultural. His concern is that the residential may have issues, and that they should have a lower rate.

Mr. Adams stated he would not recommend a tax rate of \$0.00, and that we should tax everyone in the district. Chief George asked Mr. Adams if we should keep the 4 categories – Commercial, Residential, Others and Pasture.

Chief George mentioned to Mr. Adams that the resolution will need to be changed. Mr. Adams stated he will make the change and provide a new resolution.

6) **Adjournment:** There being no further business, Director Carinalli made a motion to adjourn the meeting at 4:56 p.m. The motion was seconded by Director Lachman and passed unanimously.

Minutes respectfully submitted by Lisa Guerrero

Robert Gloeckner, Chair

Steve Petrucci, Director

Charles Lachman, Director

Domenic Carinalli, Director

Joe Petersen, Director

Christopher Tachouet, Director

Mike Doyle, Director

Date Approved