



# ***GOLD RIDGE FIRE PROTECTION DISTRICT***

4500 Hessel Road · Sebastopol, CA 95472

Phone (707) 823-1084 · Fax (707) 829-1175 · [www.goldridgefire.org](http://www.goldridgefire.org)

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

## **September 7, 2022 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 7pm with Director Gloeckner leading the Pledge of Allegiance.

2) **Roll Call of Directors:**

Robert Gloeckner	Dominic Carinalli
Steve Petrucci	Christopher Tachouet
Charlie Lachman	Joe Petersen
David Warburg	

**Directors Absent: None**

3) **Public Input:** None

4) **PUBLIC HEARING OF THE GOLD RIDGE FIRE PROTECTION DISTRICT FINAL BUDGET FOR THE 2022-23 FISCAL YEAR** was opened at 7:01 by Chairman Gloeckner.

5) **CLOSE PUBLIC HEARING, RESUME REGULAR MEETING** There being no public present and no comment on the Public Hearing, Director Tachouet made a motion to close the Public Hearing and resume the regular meeting at 7:03pm. The motion was seconded by Director Carinalli and passed unanimously.

6) **Approval of the Minutes from Previous Meeting(s):** The minutes from the August 3, 2022 regular meeting were reviewed. A motion was made by Director Warburg to approve the minutes. The motion was seconded by Director Tachouet and passed unanimously.

7) **Correspondence:** None

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

9) **Reports:**

a) **Operations Report:**

- i) **Equipment Maintenance:** See attached report Assistant Chief Pforsich.
- ii) **Building Maintenance:** Nothing to report
- iii) **Personnel:** Nothing to report

- b) **Training:** Fire Chief Schroth-Cary reported that rope rescue was covered at drill.
- c) **Fire Marshal's Report:** See attached report from Battalion Chief DeCarli.
- d) **Firefighters Associations:** Nothing to report
- e) **Explorer Post:** Tom Warren reported that there are currently 15 explorers, and everything is going well.
- f) **Consolidation Ad-Hoc:** See attached report from Fire Chief Schroth-Cary
- g) **Fire Chief's Report:** See attached report from Fire Chief Schroth-Cary

10) **OLD BUSINESS: None**

11) **NEW BUSINESS:**

- a) Board Approval of the Gold Ridge Fire Protection District Final Budget for the 2022-23 Fiscal Year. Director Petersen made a motion to approve the Final Budget. The motion was seconded by Director Warburg and passed unanimously: Gloeckner: aye, Carinalli: aye, Petrucci: aye, Tachouet: aye, Lachman: aye, Petersen: aye, Warburg: aye.
- b) Pursuant to Elections Code 10515, the following nominees have been appointed by the Board of Supervisors to serve as if elected for the 4-year term beginning December 2, 2022: Dominic Carinalli, Steve Petrucci, David Warburg, and Robert Gloeckner.
- c) The District is seeking Board direction regarding the Hessel Rd. rental property. The Board directed staff to consult with the attorney regarding tenancy laws and give the tenant notice accordingly. If the tenant required more time the board is willing to be flexible due to the length of tenancy. The motion was made by director Tachouet, was seconded by Director Petersen, and passed unanimously.
- d) Review of Goals and Objectives for the Gold Ridge Fire Protection District and provide direction for staff. Chairman Gloeckner asked Fire Chief Schroth-Cary to meet with staff to come up with a strategic plan for the District.

12) **Good of the Order: None**

- 13) **Adjournment:** There being no further business, Director Petersen made a motion to adjourn the meeting at 7:56 PM. The motion was seconded by Director Carinalli 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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David Warburg, Director

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Date Approved