

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*

NOTICE & AGENDA OF THE BOARD OF DIRECTORS REGULAR MEETING To be held on March 1, 2023 – 7pm Location: Station 1 – 4500 Hessel Rd. Sebastopol

If you prefer to attend this meeting virtually:

From your computer, tablet or smartphone: <https://us06web.zoom.us>

You can also dial in using your phone: +1 669 444 9171

Meeting ID: 898 1135 6065

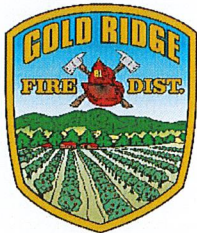
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Assistance for the disabled: If you are disabled in any way and need accommodation to participate in the meeting, please call the Board Clerk at least 48 hours in advance at (707) 823-1084 so the necessary arrangements can be made.

- 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) February 1, 2023 Regular Meeting Minutes (**Action Item**)
- 5) **CORRESPONDENCE:** *Review of any correspondence that might have been received after distribution of board packet.*
- 6) **REVIEW AND APPROVAL OF FINANCIAL REPORTS:**
 - a) February 2023 Bank Accounts Register (**Action Item**)
- 7) **REPORTS:**
 - a) OPERATIONS REPORTS
 - i) Equipment maintenance
 - ii) Building maintenance
 - iii) Personnel

- b) TRAINING REPORT
 - c) FIRE MARSHAL REPORT
 - d) FIREFIGHTERS ASSOCIATIONS
 - e) EXPLORER POST
 - f) CONSOLIDATION AD-HOC
 - g) FIRE CHIEF'S REPORT
- 8) **OLD BUSINESS:** None
- 9) **NEW BUSINESS:**
- a) Resolution 22/23-06 Approving the Easement Deed with PG&E at Station 3 located at 456 Bohemian Highway, Freestone, California. **(Action Item)**
 - b) Board selection of 3 Finance/Budget Committee members **(Action Item)**
 - c) Board selection of 3 Labor Committee members **(Action Item)**
- 10) **ADJOURNMENT INTO CLOSED SESSION:**
- a) The Board will meet in closed session to discuss the following: Public Employee Performance Evaluation (Gov. Code §54957) Title: Fire Chief
- 11) **RECONVENE OPEN SESSION:** *(Report on closed session if applicable)*
- 12) **GOOD OF THE ORDER:**
- 13) **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 in Fire Station 1 office at 4500 Hessel Road during normal business hours.



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Fire Chief Shepley Schroth-Cary

February 1, 2023 Regular Meeting Minutes

- 1) **Call to Order:** The Regular Meeting of the Gold Ridge Fire Protection District was held at Station 2, 1680 Watertrough 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
Joe Petersen	Christopher Tachouet
Charlie Lachman	David Warburg
- Directors Absent:** Steve Petrucci
- 3) **Public Input:** None
- 4) **Approval of the Minutes from Previous Meeting(s):** The minutes from the January 4, 2023 regular meeting were reviewed. A motion was made by Director Lachman to approve the minutes. The motion was seconded by Director Warburg and passed unanimously.
- 5) **Correspondence:** None
- 6) **Approval of the Financial Reports:** The revenues and expenses for the month of January 2023 were reviewed and discussed. Director Tachouet made a motion to approve the January 2023 Bank Accounts Register Report. The motion was seconded by Director Carinalli and passed unanimously.
- 7) **Reports:**
 - a) **Operations Report:**
 - 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:** See attached report from Battalion Chief DeGraffenreid.
 - c) **Fire Marshal's Report:** See attached report from Battalion Chief DeCarli.
 - d) **Firefighters Associations:** Nothing to report
 - e) **Explorer Post:** Tom reported that they are currently working on an advanced line drill, there are about 18 explorers, 9-11 attending each week. CPR training is next week.

- f) **Consolidation Ad-Hoc:** Nothing to report
- g) **Fire Chief's Report:** Fire Chief Schroth-Cary gave a brief report on LAFCO, he will be meeting with LAFCO ad-hoc next week. He also commended the crews who responded on the fire on 1/29 on a job well done and that he was very proud of their response.

8) **OLD BUSINESS:**

9) **NEW BUSINESS:**

- a) Board adoption of Resolution 22/23-05, which identifies the terms and conditions for District employees who respond to incidents away from their official duty station, amending the prior resolution to account for the addition of non-suppression staff, and to fulfill the requirement for the District's California Fire Assistance Agreement (CFAA) Director Petersen made a motion to adopt Resolution 22/23-05. The motion was seconded by Director Tachouet and passed unanimously.
- b) The District is seeking Board approval and direction to hire a limited-term Division Chief of Operations. Director Warburg made a motion to approve the hiring of this position. The motion was seconded by director Petersen and passed unanimously.

10) **Good of the Order:** Director Lachman suggested that the board review the Fire Chief in closed session at a future date.

11) **Adjournment:** There being no further business, Director Petersen made a motion to adjourn the meeting at 7:47 PM. The motion was seconded by Director Warburg and passed unanimously.

Respectfully submitted:

Leslie McCormick, Board Clerk

Date approved by board

February Board Meeting – Reports

Equipment Maintenance Report Submitted by Assistant Chief Andy Pforsich

8169 returned from Twin Oaks after a thorough and extensive evaluation concluding that its performance cannot be improved upon. Therefore, we've decided to proceed with the sale of both 8163 and 8169. Old B8, which will become 8142, experienced a transmission failure and is at Santa Rosa Hydramatic. The new transmission arrived Monday and should be completed by Friday. The new transmission is \$6,500 and an upgraded, heavy-duty model was offered at \$10,000. Considering its future assignment as a utility, we opted for the less-expensive, standard-duty unit. The unanticipated failure of 8100 and B8's transmissions, as well as the failure of 8182's Class A foam system, accounted for almost half of the annual maintenance budget. After paying the bill to Santa Rosa Hydramatic next month, we'll be over budget. For the remainder of the fiscal year discretionary repairs and equipment upgrades will be deferred allowing only for essential repairs and maintenance.

Building Maintenance Report submitted by Assistant Chief

All Gold Ridge properties are now under Gold Ridge Fire Protection District.

Met with architect yesterday, should have some draft drawings by next meeting.

Adobe has completed the ground water sampling for septic leach lines. They are working on system size.

Both app bay heaters out at station 2, HVAC company will be out on Thursday to investigate.

Pick-up trucks being built this week, should see them middle March from Lehr

Tahoe will be built the week of March 13, 2023

Training Report submitted by Gino DeGraffenried

Monthly Topic: CPR

Ongoing: Company Standards and Engineer Development

- Members completed 377 hours of training
- Steve Dunbar completed Rescue Search Specialist in Long Beach, funded by Marin RTF
- Ethan McNamara completed Driver Operator 1B in Woodland
- Multi Company Water Rescue Training in flood conditions in Rohnert Park, Santa Rosa and the Russian River

6814 Hours by 60 Members in 2022

Prevention Report Submitted by Battalion Chief DeCarli

Significant Event:

At approximately 4:45am on Sunday 1/29, we were dispatched to a reported structure fire with a possible rescue. While enroute, crews were advised that there may be a female in the structure with a dog. First arriving engine gave a report of a working fire in a room attached to the main house and going into rescue mode. Crews forced the door and found a woman asleep in the bedroom portion of the structure. They assisted the woman out of the structure and began fire suppression activities. While performing suppression and conducting a primary search of the fire room, crews encountered a female victim to the rear of the structure. Crews advised of the victim and extricated the victim to the exterior of the structure where additional crews began CPR. Crews re-entered the structure and continued with their search and located a second victim. This victim was extricated to the exterior and additional crews began performing CPR on this victim as well. After approximately 30 minutes of CPR, both victims were pronounced at the scene. While crews were performing CPR, the fire suppression crew continued to extinguish the fire. Outstanding work by our Gold Ridge firefighters as well as our neighbors with Rancho Adobe, Sebastopol, Sonoma County Fire District and SLS. Cause is currently under investigation.

Prevention cont.

Percentage of total calls for Jan 2023:

Fires: 3%

Medical/TC: 35%

Hazardous Conditions: 32%

Public Assist and Good Intent: 30%

Total Calls for the month of Jan 2023: 219

Total Calls for the month of Jan 2022: 123

Net Increase: 96

Jan 4: 42 calls

Jan 5: 36 calls

COVID-19

Nothing to report.

**Gold Ridge Fire Protection District
Bank Accounts Register as of February 28, 2023**

Type	Date	Num	Name	Memo	Split	Debit	Credit	Balance
Petty Cash								
Total Petty Cash								319.11
								319.11
1120 · Summit								
Transfer	02/01/2023			Funds Transfer	1126 · Summit ICS	165,000.00		90,092.61
Deposit	02/01/2023			Deposit	4040 · Cell Tower	1,570.00		255,092.61
Deposit	02/02/2023			Deposit	2930 · So. Co. DSI	1,590.00		256,662.61
Deposit	02/06/2023			Deposit	1801 · Rent of Real Estate	1,750.00		258,252.61
Deposit	02/06/2023			Deposit	2500 · ST -Other	71,982.56		260,002.61
Deposit	02/06/2023			Deposit	4100 · Workers' comp Ins. R	3,079.42		331,985.17
Check	02/08/2023	7812	Santa Rosa Hydra-Matic Ser	Transmission	6140 · Fleet Maintenance		6,829.49	335,064.59
Check	02/08/2023	7813	William L. Adams PC	Inv# 64	6610 · Legal Services		2,791.50	328,235.10
Check	02/08/2023	7814	FDAC EBA	Feb 2023	5930 · Health Insurance		31,058.44	325,443.60
Check	02/08/2023	7815	Ron Blair Signs	14194	6461 · Operating Supplies		29.84	294,385.16
Check	02/08/2023	7816	Recology Sonoma Marin	Acct: 1810286203 - Feb 202	6080 · Household Expense		58.59	294,355.32
Check	02/08/2023	7817	North Bay Petroleum		-SPLIT-		4,300.34	294,296.73
Check	02/08/2023	7818	L.N. Curtis & Sons	776215	6880 · Small Tools		1,197.84	289,996.39
Check	02/08/2023	7819	Lake Parts, Inc.	Acct: 11963 Jan 2023	6140 · Fleet Maintenance		157.84	288,798.55
Deposit	02/09/2023			Deposit	2500 · ST -Other	9,214.04		288,640.71
Deposit	02/09/2023			Deposit	4102 · Donations/Reimburse	20.00		297,854.75
Check	02/13/2023	7820	Gloekner, Robert	2022 Board Director Comp	5913 · Boards		250.00	297,624.75
Check	02/13/2023	7821	Lachman, Charles	2022 Board Director Comp	5913 · Boards		300.00	297,324.75
Check	02/13/2023	7822	Carinalli, Domenic	2022 Board Compensation	5913 · Boards		300.00	297,024.75
Check	02/13/2023	7823	Petersen, Joseph	2022 Board Director Comp	5913 · Boards		275.00	296,749.75
Check	02/13/2023	7824	Petrucci, Steve	2022 Board Director Comp	5913 · Boards		275.00	296,474.75
Check	02/13/2023	7825	Tachouet, Chris	2022 Board Director Comp	5913 · Boards		300.00	296,174.75
Check	02/13/2023	7826	Warburg, David	2022 Board Director Comp	5913 · Boards		100.00	296,074.75
Check	02/13/2023	7827	Bello, Tonia	VOID: 2022 Board Director C	5913 · Boards			296,074.75
Check	02/13/2023	7828	PG&E	572685972-8	7320 · Utilities		831.55	295,243.20
Check	02/13/2023	7829	Adobe Associates, Inc.	58909	6180 · Building Maintenance		2,205.16	293,038.04

**Gold Ridge Fire Protection District
Bank Accounts Register as of February 28, 2023**

Type	Date	Num	Name	Memo	Split	Debit	Credit	Balance
Check	02/13/2023	7830	Blomberg & Griffin	Prepared SCO report FY 21/6630 · Audit Services			975.00	292,063.04
Check	02/13/2023	7831	AT&T		-SPLIT-		201.04	291,862.00
Transfer	02/13/2023			Funds Transfer	1122 · Summit Payroll			191,862.00
Deposit	02/14/2023			Deposit	-SPLIT-	8,685.97		200,547.97
Deposit	02/21/2023			Deposit	4101 · Miscellaneous Reven	971.52		201,519.49
Check	02/22/2023	7841	U.S. Bank	Acct 4246 0445 5565 3785 tl Cal Card			11,174.52	190,344.97
Deposit	02/23/2023			Deposit	-SPLIT-	750.00		191,094.97
Deposit	02/27/2023			Deposit	2500 · ST -Other	16,742.88		207,837.85
Check	02/28/2023	7832	Sonoma Co Public Works	456 Bohemian Hwy Acct# 267320 · Utilities			77.58	207,760.27
Check	02/28/2023	7833	Toshiba Financial Services	Cust Acct# 1025894	6820 · Equipment Lease		390.23	207,370.04
Check	02/28/2023	7834	Life Assist Inc	Acct: 95472FPD Inv 129490/6261 · Medical Supplies			721.53	206,648.51
Check	02/28/2023	7835	American Medical Response	Feb 2023	6640 · ALS Professional Services		21,666.67	184,981.84
Check	02/28/2023	7836	Ruger Ridge Industries	Inv 1001 DO1B	7120 · Training		1,500.00	183,481.84
Check	02/28/2023	7837	PG&E	4997833296-0	7320 · Utilities		888.56	182,593.28
Check	02/28/2023	7838	PG&E	0631728992-1	7320 · Utilities		57.61	182,535.67
Check	02/28/2023	7839	Pete's Automotive, Inc.	43547 Brakes B8	6140 · Fleet Maintenance		664.04	181,871.63
Check	02/28/2023	7840	North Bay Petroleum		-SPLIT-		3,483.32	178,388.31
Total 1120 · Summit						281,356.39	193,060.69	178,388.31
1122 · Summit Payroll								220,001.51
Check	02/03/2023	EFT	Innovative Business Solution	02/03/23 Payroll	-SPLIT-		92,481.22	127,520.29
Check	02/03/2023	50172	McBride, Devin K	02/03/23 Payroll	5910 · Payroll Expenses		184.70	127,335.59
Check	02/07/2023	EFT	PERS	01/20/23 Payroll	-SPLIT-		22,993.08	104,342.51
Check	02/07/2023	EFT	Cal PERS 457 Plan	01/20/23 Payroll	5923 · PERS		2,250.00	102,092.51
Transfer	02/13/2023			Funds Transfer	1120 · Summit	100,000.00		202,092.51
Check	02/14/2023	EFT	PERS	02/03/23 Payroll	-SPLIT-		23,207.06	178,885.45
Check	02/14/2023	EFT	Cal PERS 457 Plan	02/03/23 Payroll	5923 · PERS		2,350.00	176,535.45
Check	02/17/2023	EFT	Innovative Business Solution	02/17/23 Payroll	-SPLIT-		86,150.73	90,384.72
Check	02/17/2023	50173	McBride, Devin K	02/17/23 Payroll	5910 · Payroll Expenses		547.37	89,837.35
Total 1122 · Summit Payroll						100,000.00	230,164.16	89,837.35

**Gold Ridge Fire Protection District
Bank Accounts Register as of February 28, 2023**

Type	Date	Num	Name	Memo	Split	Debit	Credit	Balance
1126 · Summit ICS								4,604,562.47
Transfer	02/01/2023			Funds Transfer	1120 · Summit		165,000.00	4,439,562.47
Total	1126 · Summit ICS						165,000.00	4,439,562.47
TOTAL						381,356.39	588,224.85	4,708,107.24

Charles Lachman	
Joe Petersen	
Steve Petrucci	
Robert Gloeckner	
Domenic Carinalli	
David Warburg	
Christopher Tachouet	
Shepley Schroth-Cary, Fire Chief	
	Date Approved

Gold Ridge Fire Protection District
Cal Card Report
February 2023

Num	Name	Memo	Paid Amount
60 · Services/Supplies			
6020 · Clothing/Personal			
	Distinctive Recognition		653.07
	Santa Rosa Uniform & Equip...		210.58
	Distinctive Recognition		66.85
Total 6020 · Clothing/Personal			930.50
6040 · Communications			
	Verizon Wireless		955.74
	apple.com	storage	0.99
	Comcast	Station 1	201.88
	Comcast	Station 2	457.91
	Comcast	Station 3	81.35
	Sonic Net	Internet/email services	12.00
	apple.com	storage	0.99
Total 6040 · Communications			1,710.86
6060 · Food			
	Safeway	cake	36.47
	Fircrest Market	zone 8 meeting	51.44
Total 6060 · Food			87.91
6080 · Household Expense			
	Costco		723.03
	Amazon.com	household	106.84
Total 6080 · Household Expense			829.87
6140 · Fleet Maintenance			
	Eco Automotive	parts for B8	495.95
Total 6140 · Fleet Maintenance			495.95
6149 · Radio Maintenance			
	American Radio		38.55
	Power Works	radio chargers	402.82
Total 6149 · Radio Maintenance			441.37
6180 · Building Maintenance			
	Lowe's	sta 1 supplies	160.20
Total 6180 · Building Maintenance			160.20

Gold Ridge Fire Protection District
Cal Card Report
February 2023

Num	Name	Memo	Paid Amount
6400 · Office Expense			
	Best Buy	station photos - tripod etc	113.90
	Amazon.com	office supplies	36.63
	Office Depot	paper	276.62
Total 6400 · Office Expense			427.15
6405 · Computer Expenses			
	Costco	2 workstations station 1 CO office	1,416.98
Total 6405 · Computer Expenses			1,416.98
6410 · Postage			
	AIM Mail Center #10		19.20
Total 6410 · Postage			19.20
6461 · Operating Supplies			
	Entermann-Rovin Co.	div chief badge	205.80
Total 6461 · Operating Supplies			205.80
6880 · Small Tools			
	Fire Hose Direct		243.49
Total 6880 · Small Tools			243.49
6881 · Safety Equipment			
	Conway Shield	ppe	77.58
	Advantage Gear, Inc.	Dual compliant pants	911.00
	WPSG, Inc.	helmets	2,135.44
Total 6881 · Safety Equipment			3,124.02
7120 · Training			
	Southwest Airlines		422.96
Total 7120 · Training			422.96
7201 · Gas/Oil			
	Gas	B8	97.64
Total 7201 · Gas/Oil			97.64
Total 60 · Services/Supplies			10,613.90

Gold Ridge Fire Protection District
Cal Card Report
February 2023

Num	Name	Memo	Paid Amount
85 · Assets			
8510 · Building			
	Lowe's	sta 1 diswasher	560.62
	Total 8510 · Building		560.62
	Total 85 · Assets		560.62
TOTAL			11,174.52

Gold Ridge Fire Protection District
Split Detail - Operating Account

February 2023

Num	Date	Name	Memo	Account	Paid Amount
7812	02/08/2023	Santa Rosa Hydra-Mat...	Old B8 Transmission	1120 · Summit	
			Old B8 Transmission	6140 · Fleet Maintenance	-6,829.49
TOTAL					-6,829.49
7813	02/08/2023	William L. Adams PC	Inv# 64	1120 · Summit	
			Inv# 64	6610 · Legal Services	-2,791.50
TOTAL					-2,791.50
7814	02/08/2023	FDAC EBA	Feb 2023	1120 · Summit	
			Feb 2023	5930 · Health Insurance	-31,058.44
TOTAL					-31,058.44
7815	02/08/2023	Ron Blair Signs	14194	1120 · Summit	
			14194	6461 · Operating Suppli...	-29.84
TOTAL					-29.84
7816	02/08/2023	Recology Sonoma Marin	Acct: 1810286203 - Feb 2023	1120 · Summit	
			Acct: 1810286203 - Feb 2023	6080 · Household Expe...	-58.59
TOTAL					-58.59
7817	02/08/2023	North Bay Petroleum		1120 · Summit	
			Station 1 fuel	7201 · Gas/Oil	-1,735.19
			Station 2 fuel	7201 · Gas/Oil	-2,565.15
TOTAL					-4,300.34
7818	02/08/2023	L.N. Curtis & Sons	776215	1120 · Summit	
			776215	6880 · Small Tools	-1,197.84
TOTAL					-1,197.84
7819	02/08/2023	Lake Parts, Inc.	Acct: 11963 Jan 2023	1120 · Summit	
			Acct: 11963 Jan 2023	6140 · Fleet Maintenance	-157.84
TOTAL					-157.84
7820	02/13/2023	Gloeckner, Robert	2022 Board Director Comp	1120 · Summit	
			2022 Board Director Comp	5913 · Boards	-250.00
TOTAL					-250.00

<u>Num</u>	<u>Date</u>	<u>Name</u>	<u>Memo</u>	<u>Account</u>	<u>Paid Amount</u>
7821	02/13/2023	Lachman, Charles	2022 Board Director Comp	1120 · Summit	
			2022 Board Director Comp	5913 · Boards	-300.00
TOTAL					-300.00
7822	02/13/2023	Carinalli, Domenic	2022 Board Compensation	1120 · Summit	
			2022 Board Compensation	5913 · Boards	-300.00
TOTAL					-300.00
7823	02/13/2023	Petersen, Joseph	2022 Board Director Comp	1120 · Summit	
			2022 Board Director Comp	5913 · Boards	-275.00
TOTAL					-275.00
7824	02/13/2023	Petrucci, Steve	2022 Board Director Comp	1120 · Summit	
			2022 Board Director Comp	5913 · Boards	-275.00
TOTAL					-275.00
7825	02/13/2023	Tachouet, Chris	2022 Board Director Comp	1120 · Summit	
			2022 Board Director Comp	5913 · Boards	-300.00
TOTAL					-300.00
7826	02/13/2023	Warburg, David	2022 Board Director Comp	1120 · Summit	
			2022 Board Director Comp	5913 · Boards	-100.00
TOTAL					-100.00
7827	02/13/2023	Bello, Tonia	VOID: 2022 Board Director Co...	1120 · Summit	
TOTAL					0.00
7828	02/13/2023	PG&E	572685972-8	1120 · Summit	
			572685972-8	7320 · Utilities	-831.55
TOTAL					-831.55
7829	02/13/2023	Adobe Associates, Inc.	58909	1120 · Summit	
			septic at Sta 1	6180 · Building Mainten...	-2,205.16
TOTAL					-2,205.16

<u>Num</u>	<u>Date</u>	<u>Name</u>	<u>Memo</u>	<u>Account</u>	<u>Paid Amount</u>
7830	02/13/2023	Blomberg & Griffin	Prepared SCO report FY 21/22	1120 · Summit	
			Prepared SCO report FY 21/22	6630 · Audit Services	-975.00
TOTAL					-975.00
7831	02/13/2023	AT&T		1120 · Summit	
			81727	6040 · Communications	-24.04
			54006	6040 · Communications	-177.00
TOTAL					-201.04
7832	02/28/2023	Sonoma Co Public Wo...	456 Bohemian Hwy Acct# 26	1120 · Summit	
			456 Bohemian Hwy Acct# 26	7320 · Utilities	-77.58
TOTAL					-77.58
7833	02/28/2023	Toshiba Financial Ser...	Cust Acct# 1025894	1120 · Summit	
			Cust Acct# 1025894	6820 · Equipment Lease	-390.23
TOTAL					-390.23
7834	02/28/2023	Life Assist Inc	Acct: 95472FPD Inv 1294902	1120 · Summit	
			Acct: 95472FPD Inv 1294902	6261 · Medical Supplies	-721.53
TOTAL					-721.53
7835	02/28/2023	American Medical Res...	Feb 2023	1120 · Summit	
			Feb 2023	6640 · ALS Professiona...	-21,666.67
TOTAL					-21,666.67
7836	02/28/2023	Ruger Ridge Industries	Inv 1001 DO1B	1120 · Summit	
			Inv 1001 DO1B	7120 · Training	-1,500.00
TOTAL					-1,500.00
7837	02/28/2023	PG&E	4997833296-0	1120 · Summit	
			4997833296-0	7320 · Utilities	-888.56
TOTAL					-888.56
7838	02/28/2023	PG&E	0631728992-1	1120 · Summit	
			0631728992-1	7320 · Utilities	-57.61
TOTAL					-57.61

Num	Date	Name	Memo	Account	Paid Amount
7839	02/28/2023	Pete's Automotive, Inc.	43547 Brakes B8	1120 · Summit	
			43547 Brakes B8	6140 · Fleet Maintenance	-664.04
TOTAL					-664.04
7840	02/28/2023	North Bay Petroleum		1120 · Summit	
			Station 1 fuel	7201 · Gas/Oil	-1,399.51
			Station 2 fuel	7201 · Gas/Oil	-2,083.81
TOTAL					-3,483.32
7841	02/22/2023	U.S. Bank	Acct 4246 0445 5565 3785 thru...	1120 · Summit	
			Acct 4246 0445 5565 3785 thru ...	Cal Card	-11,174.52
TOTAL					-11,174.52

**Gold Ridge Fire Protection District
Split Detail - Payroll Account**

February 2023

Num	Date	Name	Memo	Account	Paid Amount
EFT	02/03/2023	Innovative Business S...	02/03/23 Payroll	1122 · Summit Payroll	
			Direct Deposits	5910 · Payroll Expenses	-73,774.05
			02/03/23 Payroll	5922 · FICA Retirement	-266.60
			02/03/23 Payroll	5924 · Medicare	-2,809.86
			02/03/23 Payroll	5910 · Payroll Expenses	-15,480.86
			02/03/23 Payroll	6540 · Payroll Services	-149.85
TOTAL					-92,481.22
EFT	02/07/2023	PERS	01/20/23 Payroll	1122 · Summit Payroll	
			01/20/23 Payroll	5910 · Payroll Expenses	-8,556.96
			01/20/23 Payroll	5923 · PERS	-14,436.12
TOTAL					-22,993.08
EFT	02/07/2023	Cal PERS 457 Plan	01/20/23 Payroll	1122 · Summit Payroll	
			01/20/23 Payroll	5923 · PERS	-2,250.00
TOTAL					-2,250.00
EFT	02/14/2023	PERS	02/03/23 Payroll	1122 · Summit Payroll	
			02/03/23 Payroll	5910 · Payroll Expenses	-8,615.61
			02/03/23 Payroll	5923 · PERS	-14,591.45
TOTAL					-23,207.06
EFT	02/14/2023	Cal PERS 457 Plan	02/03/23 Payroll	1122 · Summit Payroll	
			02/03/23 Payroll	5923 · PERS	-2,350.00
TOTAL					-2,350.00
EFT	02/17/2023	Innovative Business S...	02/17/23 Payroll	1122 · Summit Payroll	
			Direct Deposits	5910 · Payroll Expenses	-69,472.55
			02/17/23 Payroll	5922 · FICA Retirement	-409.20
			02/17/23 Payroll	5924 · Medicare	-2,616.26
			02/17/23 Payroll	5910 · Payroll Expenses	-13,222.07
			02/17/23 Payroll	6540 · Payroll Services	-430.65
TOTAL					-86,150.73
50172	02/03/2023	McBride, Devin K	02/03/23 Payroll	1122 · Summit Payroll	
			02/03/23 Payroll	5910 · Payroll Expenses	-184.70
TOTAL					-184.70

Num	Date	Name	Memo	Account	Paid Amount
50173	02/17/2023	McBride, Devin K	02/17/23 Payroll	1122 · Summit Payroll	
			02/17/23 Payroll	5910 · Payroll Expenses	-547.37
TOTAL					-547.37

**Gold Ridge Fire Protection District
Profit & Loss Budget vs. Actual**

	July 2022 through February 2023		TOTAL		
	Feb 23	Jul '22 - Feb 23	Budget	\$ Over Budget	% of Budget
Income					
10 · Tax Rev					
1000 · Prop Tax - CY secured	0.00	1,007,652.35	1,823,097.00	-815,444.65	55.27%
1001 · Flat Charges - CY	0.00	864,194.05	1,589,706.00	-725,511.95	54.36%
1011 · SB 2557 Prop Tax Admin	0.00	0.00	-23,260.00	23,260.00	0.0%
1020 · Prop Tax CY sup	0.00	14,474.53	46,988.00	-32,513.47	30.81%
1040 · Prop Tax -CY unsc	0.00	55,808.75	55,756.00	52.75	100.1%
1060 · Prop Tax PY sec	0.00	0.00	-134.00	134.00	0.0%
1061 · Flat Charges PY	0.00	10,317.91	15,198.00	-4,880.09	67.89%
1070 · 1100 Prop Tx PY unsec	0.00	0.00	1,169.00	-1,169.00	0.0%
1080 · Property Taxes-PY Supp	0.00	0.00	-56.00	56.00	0.0%
Total 10 · Tax Rev	0.00	1,952,447.59	3,508,464.00	-1,556,016.41	55.65%
17 · Use of Money/Property					
1701 · Interest Earned	0.00	5,411.07	9,500.00	-4,088.93	56.96%
1801 · Rent of Real Estate	1,750.00	14,000.00	21,000.00	-7,000.00	66.67%
Total 17 · Use of Money/Property	1,750.00	19,411.07	30,500.00	-11,088.93	63.64%
20 · Intergovernmental Revenues					
2440 · ST-Homeowners Prop Tax Relief	0.00	1,425.78	10,000.00	-8,574.22	14.26%
2500 · ST -Other	97,939.48	371,120.80	100.00	371,020.80	371,120.8%
2900 · So. Co. Enhanced Services	0.00	600,000.00	600,000.00	0.00	100.0%
2910 · Government Agency - MRFD	5,280.00	36,840.00	20,000.00	16,840.00	184.2%
2920 · Government Agency - NBF	0.00	337,299.09	675,000.00	-337,700.91	49.97%
2925 · Government Agency - OCC	0.00	9,000.00	18,000.00	-9,000.00	50.0%
2930 · So. Co. DSI	1,590.00	13,568.00	5,000.00	8,568.00	271.36%
Total 20 · Intergovernmental Revenues	104,809.48	1,369,253.67	1,328,100.00	41,153.67	103.1%
30 · Charges for Services					
3600 · Address Signs	80.00	1,180.00	550.00	630.00	214.55%
3700 · Copy Fees	5.00	20.00	10.00	10.00	200.0%
Total 30 · Charges for Services	85.00	1,200.00	560.00	640.00	214.29%
40 · Miscellaneous Revenues					
4040 · Cell Tower	1,570.00	12,560.00	18,840.00	-6,280.00	66.67%
4100 · Workers' comp Ins. Refund	6,158.84	76,105.92	0.00	76,105.92	100.0%
4101 · Miscellaneous Revenues	999.18	163,483.45	1,000.00	162,483.45	16,348.35%
4102 · Donations/Reimbursements	120.00	6,105.00	1,000.00	5,105.00	610.5%
Total 40 · Miscellaneous Revenues	8,848.02	258,254.37	20,840.00	237,414.37	1,239.22%
45 · Carry over PY	0.00	0.00	350,000.00	-350,000.00	0.0%
Total Income	115,492.50	3,600,566.70	5,238,464.00	-1,637,897.30	68.73%
Gross Profit	115,492.50	3,600,566.70	5,238,464.00	-1,637,897.30	68.73%

**Gold Ridge Fire Protection District
Profit & Loss Budget vs. Actual**

Expense	July 2022 through February 2023		TOTAL		
	Feb 23	Jul '22 - Feb 23	Budget	\$ Over Budget	% of Budget
50 · Salaries/Emp Benefits					
5910 · Payroll Expenses	189,854.17	1,796,635.32	2,193,715.00	-397,079.68	81.9%
5911 · Drill Pay	0.00	5,160.00	20,000.00	-14,840.00	25.8%
5912 · Strike Team Payroll Expenses	0.00	0.00	100.00	-100.00	0.0%
5913 · Boards	1,800.00	1,800.00	2,100.00	-300.00	85.71%
5915 · Overtime	0.00	0.00	100,000.00	-100,000.00	0.0%
5922 · FICA Retirement	675.80	18,769.66	42,063.00	-23,293.34	44.62%
5923 · PERS	33,627.57	408,893.35	500,000.00	-91,106.65	81.78%
5924 · Medicare	5,426.12	53,701.77	31,508.00	22,193.77	170.44%
5930 · Health Insurance	31,058.44	247,926.47	431,514.00	-183,587.53	57.46%
5931 · Disability Insurance	0.00	5,233.00	6,000.00	-767.00	87.22%
5935 · Unemployment	0.00	4,769.27	10,000.00	-5,230.73	47.69%
5940 · Workers' Comp	0.00	202,012.00	230,000.00	-27,988.00	87.83%
Total 50 · Salaries/Emp Benefits	262,442.10	2,744,900.84	3,567,000.00	-822,099.16	76.95%
60 · Services/Supplies					
6020 · Clothing/Personal	930.50	6,275.56	7,000.00	-724.44	89.65%
6040 · Communications	1,911.90	17,002.50	20,000.00	-2,997.50	85.01%
6060 · Food	87.91	3,527.11	8,000.00	-4,472.89	44.09%
6080 · Household Expense	888.46	5,957.46	6,500.00	-542.54	91.65%
6100 · Insurance	0.00	48,717.00	48,717.00	0.00	100.0%
6140 · Fleet Maintenance	8,147.32	59,069.61	55,000.00	4,069.61	107.4%
6145 · Maintenance Equipment	0.00	9,130.79	25,000.00	-15,869.21	36.52%
6149 · Radio Maintenance	441.37	4,012.01	5,000.00	-987.99	80.24%
6180 · Building Maintenance	2,365.36	13,607.37	25,000.00	-11,392.63	54.43%
6261 · Medical Supplies	721.53	8,038.54	8,000.00	38.54	100.48%
6280 · Memberships	0.00	37,358.33	35,000.00	2,358.33	106.74%
6290 · Other Dept. Expense	0.00	4,802.16	8,000.00	-3,197.84	60.03%
6400 · Office Expense	427.15	2,211.89	5,000.00	-2,788.11	44.24%
6405 · Computer Expenses	1,416.98	2,483.74	2,500.00	-16.26	99.35%
6410 · Postage	19.20	661.88	900.00	-238.12	73.54%
6461 · Operating Supplies	235.64	2,555.10	7,000.00	-4,444.90	36.5%
6526 · Dispatch Services	0.00	12,453.64	15,000.00	-2,546.36	83.02%
6540 · Payroll Services	580.50	5,938.85	6,500.00	-561.15	91.37%
6587 · LAFCO Charges	0.00	13,992.00	13,900.00	92.00	100.66%
6610 · Legal Services	2,791.50	20,426.65	12,000.00	8,426.65	170.22%
6620 · Grant Services	0.00	0.00	3,000.00	-3,000.00	0.0%
6630 · Audit Services	975.00	8,925.00	8,000.00	925.00	111.56%
6640 · ALS Professional Services	21,666.67	173,333.36	265,000.00	-91,666.64	65.41%
6654 · Medical Exams	0.00	1,186.70	5,500.00	-4,313.30	21.58%
6800 · Public/Legal Notices	0.00	151.00	600.00	-449.00	25.17%
6801 · Newsletter	0.00	0.00	6,000.00	-6,000.00	0.0%
6820 · Equipment Lease	390.23	3,057.36	3,700.00	-642.64	82.63%

**Gold Ridge Fire Protection District
Profit & Loss Budget vs. Actual**

	July 2022 through February 2023		TOTAL		
	Feb 23	Jul '22 - Feb 23	Budget	\$ Over Budget	% of Budget
6880 · Small Tools	1,441.33	22,017.49	30,000.00	-7,982.51	73.39%
6881 · Safety Equipment	3,124.02	11,939.47	38,000.00	-26,060.53	31.42%
7005 · Election Expense	0.00	0.00	10,500.00	-10,500.00	0.0%
7120 · Training	1,059.07	13,967.65	17,000.00	-3,032.35	82.16%
7121 · Fire Prevention	0.00	1,681.46	2,500.00	-818.54	67.26%
7201 · Gas/Oil	7,881.30	45,324.24	70,000.00	-24,675.76	64.75%
7202 · Water/Sewer Expense	0.00	0.00	850.00	-850.00	0.0%
7300 · Transportation/Travel	0.00	7,423.46	5,000.00	2,423.46	148.47%
7320 · Utilities	1,855.30	8,787.68	9,000.00	-212.32	97.64%
Total 60 · Services/Supplies	59,358.24	576,017.06	788,667.00	-212,649.94	73.04%
75 · Other Charges					
7910 · L.T. Debt Principal	0.00	44,832.86	86,278.00	-41,445.14	51.96%
7930 · L.T. Debt Interest	0.00	13,556.60	22,779.00	-9,222.40	59.51%
7970 · Taxes/Assessments	0.00	1,140.00	2,757.00	-1,617.00	41.35%
Total 75 · Other Charges	0.00	59,529.46	111,814.00	-52,284.54	53.24%
85 · Assets					
8510 · Building	560.62	11,406.75	100,000.00	-88,593.25	11.41%
8560 · Equipment	0.00	196,503.35	342,000.00	-145,496.65	57.46%
Total 85 · Assets	560.62	207,910.10	442,000.00	-234,089.90	47.04%
90 · Appropriations					
9000 · Contingencies	0.00	245.00	318,983.00	-318,738.00	0.08%
9030 · Wellness Program	0.00	16,533.44	10,000.00	6,533.44	165.33%
Total 90 · Appropriations	0.00	16,778.44	328,983.00	-312,204.56	5.1%
Total Expense	322,360.96	3,605,135.90	5,238,464.00	-1,633,328.10	68.82%
Net Income	-206,868.46	-4,569.20	0.00	-4,569.20	100.0%

RECORDING REQUESTED BY AND RETURN TO:

PACIFIC GAS AND ELECTRIC COMPANY
245 Market Street, N10A, Room 1015
P.O. Box 770000
San Francisco, California 94177

Location: City/Uninc _____

Recording Fee \$ _____

Document Transfer Tax \$ _____

- This is a conveyance where the consideration and Value is less than \$100.00 (R&T 11911).
- Computed on Full Value of Property Conveyed, or
- Computed on Full Value Less Liens & Encumbrances Remaining at Time of Sale
- Exempt from the fee per GC 27388.1 (a) (2); This document is subject to Documentary Transfer Tax

(SPACE ABOVE FOR RECORDER'S USE ONLY)

Signature of declarant or agent determining tax

LD# 2406-10-10015

EASEMENT DEED

PM# 35056808

GOLD RIDGE FIRE PROTECTION DISTRICT, a public body, successor in interest to Freestone Volunteer Fire Department and Twin Hills Fire Protection District,

hereinafter called Grantor, hereby grants to PACIFIC GAS AND ELECTRIC COMPANY, a California corporation, hereinafter called Grantee, the right from time to time to excavate for, construct, reconstruct, replace (of initial or any other size), remove, maintain, inspect, and use facilities and associated equipment for public utility purposes, including, but not limited to electric, gas, and communication facilities, together with a right of way therefor, on, over, and under the easement area as hereinafter set forth, and also ingress thereto and egress therefrom, over and across the lands of Grantor situated in the unincorporated area of the County of Sonoma, State of California, described as follows:

(APN 073-130-036)

The Lands of Freestone Volunteer Fire Department as shown upon the Record of Survey Map filed for record May 19, 2022 in Book 833 of Maps at page 42, Sonoma County Records.

The easement area is described as follows:

The parcel of land lying northwesterly of the follow described line described as follows:

Commencing at the found 3 inch brass disc stamped "Sonoma County" in monument well marking the easterly terminus of course in the monumented line of Bohemian Highway, a County Road, (for identification only, said course as shown on said Record of Survey, has a bearing of S 81° 41' 55" E and a length of 211.77 feet) thence

- a) south 74° 21' 48" west 72.65 feet

to the northerly boundary line of said lands, also being the TRUE POINT OF BEGINNING of said line; thence

1. south 50° 39' 51" west 66 feet, more or less

to the general westerly boundary line of said lands.

The foregoing description is based on a survey made by Grantee in July 2022. The basis of bearings used is based on a course in the monumented line of Bohemian Highway, a County Road, which course according to the Record of Survey Map filed for record May 19, 2022 in Book 833 of Maps at page 42, Sonoma County Records, has a bearing of South 81°41'55" East and a distance of 211.77 feet.

Grantor further grants to Grantee the right, from time to time, to trim or to cut down, without Grantee paying compensation, any and all trees and brush now or hereafter within said easement area, and shall have the further right, from time to time, to trim and cut down trees and brush along each side of said easement area which now or hereafter in the opinion of Grantee may interfere with or be a hazard to the facilities installed hereunder, or as Grantee deems necessary to comply with applicable state or federal regulations.

Grantor also grants to Grantee the right to use such portion of said lands contiguous to said easement area as may be reasonably necessary in connection with the excavation, construction, reconstruction, replacement, removal, maintenance and inspection of said facilities.

Grantor hereby covenants and agrees not to place or construct, nor allow a third party to place or construct, any building or other structure, or store flammable substances, or drill or operate any well, or construct any reservoir or other obstruction within said easement area, or diminish or substantially add to the ground level within said easement area, or construct any fences that will interfere with the maintenance and operation of said facilities.

Grantor further grants to Grantee the right to apportion to another public utility (as defined in Section 216 of the California Public Utilities Code) the right to excavate for, construct, reconstruct, replace, remove, maintain, inspect, and use the communications facilities within said easement area including ingress thereto and egress therefrom.

The legal description herein, or the map attached hereto, defining the location of this utility distribution easement, was prepared by Grantee pursuant to Section 8730(c) of the Business and Professions Code.

This document may be executed in multiple counterparts, each of which shall be deemed an original, but all of which, together, shall constitute one and the same instrument.

The provisions hereof shall inure to the benefit of and bind the successors and assigns of the respective parties hereto, and all covenants shall apply to and run with the land.

Dated: _____, _____.

GOLD RIDGE FIRE PROTECTION DISTRICT, a public body, successor in interest to Freestone Volunteer Fire Department and Twin Hills Fire Protection District

By

By

Print Name

Print Name

Print Title

Print Title

I hereby certify that a resolution was adopted on the ____ day of _____, 20____, by the _____ authorizing the foregoing grant of easement. By _____

Name & Title

A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.

State of California
County of _____)

On _____, before me, _____ Notary Public,
Insert name

personally appeared _____

who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

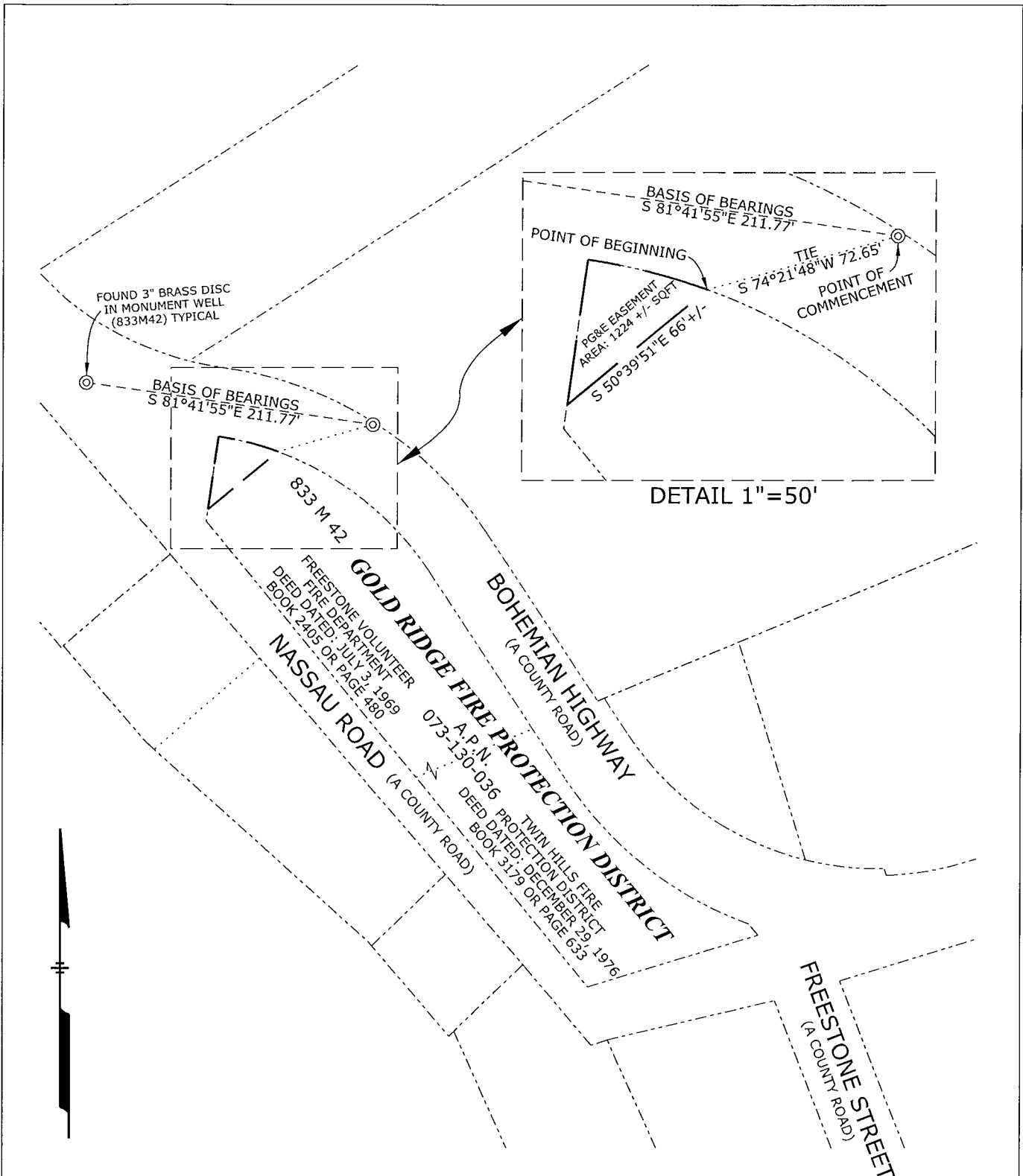
WITNESS my hand and official seal.

Signature of Notary Public

(Seal)

CAPACITY CLAIMED BY SIGNER

- Individual(s) signing for oneself/themselves
- Corporate Officer(s) of the above named corporation(s)
- Trustee(s) of the above named Trust(s)
- Partner(s) of the above named Partnership(s)
- Attorney(s)-in-Fact of the above named Principal(s)
- Other _____



UNLESS OTHERWISE SHOWN ALL COURSES EXTEND TO OR ALONG BOUNDARIES OR LINES

Applicant:				SCALE		DATE	
456 BOHEMIAN HIGHWAY, FREESTONE				1"=100'		1/18/23	
SECTION SE of SW 12	TOWNSHIP 6N	RANGE 10W	MERIDIAN MDBM	COUNTY OF: SONOMA		CITY OF: UNINCORPORATED	
PLAT MAP REFERENCES				F.B.:		DR.BY: KXJM	
KK-2302 833 M 42				PG&E		CH.BY: CWJ6	
				SONOMA DIVISION		35056808 AUTHORIZ	
						073-130-036 DRAWING NO.	

Utility Distribution Easement (02/2020)

Attach to LD: 2406-10-10015
Area, Region or Location: 7
Land Service Office: Santa Rosa
Line of Business: Electric Distribution (43)
Business Doc Type: Easements
MTRSQ: 24.06.10.12.32,
FERC License Number: N/A
PG&E Drawing Number: 073-130-036
Plat No.: KK-2302
LD of Affected Documents: N/A
LD of Cross Referenced Documents: N/A
Type of interest: Electric Underground Easements (4), Utility Easement (86)
SBE Parcel: N/A
% Being Quitclaimed: N/A
Order or PM: 35056808
JCN: N/A
County: Sonoma
Utility Notice Number: N/A
851 Approval Application No: N/A ;Decision: N/A
Prepared By: KXJM
Checked By: CWJ6 CJ
Approved By: PDD1 PDD
Revised by: