



Notice and Agenda

Of the Gold Ridge Fire Board of Directors Regular Meeting
To be held on April 8, 2026 – 7pm
Location: The Annex (Located next to Sebastopol Station 83)
7351 Bodega Avenue, Sebastopol, CA 95472

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. PRESENTATION OF THE FINANCIAL AUDIT REPORT ENDING JUNE 30, 2025:

- a. John Blomberg from Blomberg and Griffin will present the Financial Audit Report ending June 30, 2025.

5. APPROVAL OF MINUTES FROM PREVIOUS MEETING:

- a. March 11, 2026 Regular Meeting Minutes (**Action Item**)

6. **CORRESPONDENCE:** *Review of any correspondence that might have been received after distribution of the board packet.*

7. REVIEW AND APPROVAL OF FINANCIAL REPORTS:

- a. March 2026 Bank Accounts Register (**Action Item**)

8. REPORTS:

- a. March 2026 Monthly Activity Report (MAR) Review
- b. Fire Chief's Report

9. **OLD BUSINESS:** None

10. NEW BUSINESS:

- a. The Board will consider Resolution 25/26-05 Accepting the Independent Auditor's Report for Fiscal Year ending June 30, 2025. (**Action Item**)
- b. Selection of Budget Committee (**Action Item**)

11.7:30PM - ADJOURNMENT INTO CLOSED SESSION:

- a) The Board will meet in closed session to discuss the following:
 - i) CONFERENCE WITH REAL PROPERTY NEGOTIATOR (Govt Code section 54956.8) Property:14500 Mill St. (Hwy 1), Valley Ford, CA
Agency Negotiator: Deputy Fire Chief Darrin DeCarli
Under Negotiation: Price and terms
 - ii) CONFERENCE WITH LEGAL COUNSEL- ANTICIPATED LITIGATION (Govt Code section 54956.9(d)(2)) - One Case

12. RECONVENE INTO OPEN SESSION: (Report on closed session if applicable)

13. GOOD OF THE ORDER

14. 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.