



## *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

November 6, 2019 Regular Meeting Minutes

1) Call to Order: The Regular Meeting of the Gold Ridge Fire Protection District was held at Station 1. The meeting was called to order at 7:00 p.m. with Director Gloeckner leading the Pledge of Allegiance to the flag.

2) Roll Call of Directors:

Mike Doyle	Steve Petrucci
Charlie Lachman	Joe Petersen
Christopher Tachouet	Robert Gloeckner

Directors Absent: Dominic Carinalli

3) Public Input: Campaign Consultant Denny Rosatti presented the election results. He said that they are still counting ballots but as of right now Measure E is passing with a 67.93% yes vote. He said that he feels pretty good about the numbers and they should be solidified in 2-3 weeks. He also distributed a packet to the board which contained all the correspondence that was distributed to the voters throughout the campaign.

4) Approval of the Minutes from Previous Meeting:

The minutes from the October 2, 2019 regular meeting were reviewed. A motion was made by Director Lachman to approve the minutes. The motion was seconded by Director Petersen and passed unanimously.

5) Correspondence: None

6) Approval of the Financial Reports

The revenues and expenses for the month of October were reviewed and discussed. The October 2019 Bank Register was reviewed. Director Tachouet made a motion to approve the revenues and expenses listed on the Bank Accounts Register Report. The motion was seconded by Director Petrucci and passed unanimously.

7) Operations Reports:

Equipment Maintenance – Andy reported that 8193 got a full set of tires, 8182 is having turbo issues and air filters are being replaced on equipment used on the fire.

Building Maintenance – Assistant Fire Chief Dan George reported that trim at station 2 will start on Monday, outlets have been installed at both stations so water heaters can be changed from gas to electric, a walk through of the rental will take place this winter, and the roof at station 2 will be addressed after the winter.

Personnel – See attached report submitted by BC Schipper.

General Information – None

Financial Report – None

Training – See attached report submitted by BC DeCarli.

Fire Marshal's Report – See attached report submitted by BC DeCarli.

Firefighters Associations – None

Explorer Post – None

#### 8) Old Business:

- A. Long Range Committee Update: Fire Chief Schroth-Cary reported that the letter requesting a sphere of influence change was sent to LAFCO. A suggestion was made to invite members of NBF to the next planning meeting.
- B. Parcel tax update: This was addressed in public input at the beginning of the meeting.

#### 9) New Business:

- A. The district is seeking board approval to begin the bid process to purchase a new water tender to replace 8193. Director Petersen made a motion approving this request. The motion was seconded by Director Doyle and Passed unanimously.

10) Good of the Order: Director Petersen reported that the Board of Supervisors voted unanimously to move forward with the ½ cent sales tax. A discussion ensued.

11) Adjournment: There being no further business, Director Lachman made a motion to adjourn the meeting at 8:35 p.m. The motion was seconded by Director Petersen 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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Mike Doyle, Director

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Date Approved