



Notice and Agenda

Of the Gold Ridge Fire Board of Directors Regular Meeting
To be held on August 12, 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. PUBLIC HEARING FOR CONSIDERATION AND DETERMINATION OF THE SPECIAL TAX TO BE LEVIED ON EACH PARCEL OF REAL PROPERTY WITHIN THE DISTRICT DURING FISCAL YEAR 2026/2027 PURSUANT TO VOTER-APPROVED DISTRICT ORDINANCE NOS. 96/97-1, 08/09-1, AND 19/20-1.

The Board shall open the item for public hearing and take action upon close of the public comments. The Board will consider approving Resolution 26/27-03, determining the tax rates to be imposed on all real property within the District during FY 2026/2027.

- a. **RESOLUTION 26/27-03** A resolution of the Board of Directors of the Gold Ridge Fire Protection District determining the tax rates to be imposed on all real property within the District during FY 2026/2027. **(Action Item)**

5. APPROVAL OF MINUTES FROM PREVIOUS MEETINGS:

- a. July 8, 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. July 2026 Bank Accounts Register **(Action Item)**

8. REPORTS:

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

9. OLD BUSINESS: None

10. NEW BUSINESS:

- a. PUBLIC HEARING: Presentation and Discussion of the Annual Vacancy and Recruitment Report Pursuant to Assembly Bill 2561 (Government Code Section 3502.3) **(Action Item)**

11. ADJOURNMENT INTO CLOSED SESSION:

- a. The Board will meet in closed session to discuss the following:
 - i. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION; Exposure to litigation pursuant to Government Code § 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.