GOLD RIDGE FIRE PROTECTION DISTRICT

4500 Hessel Road Sebastopol, CA 95472

Administration (707) 823-1084 Fax (707) 829-1175

## REGULARLY SCHEDULED BOARD OF DIRECTORS MEETING

DATE: June 1, 2016

DAY: Wednesday

TIME:  **7:00 PM**

PLACE: Gold Ridge Station Two, 1690 Watertrough Road, Sebastopol

**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:

2. ROLL CALL OF DIRECTORS:

3. PUBLIC INPUT:

Speaker may address Board of Directors with name, address and concern. Agenda items may not be necessarily taken in order.

4. MINUTES OF PREVIOUS MEETINGS:

5. CORRESPONDENCE:

Review of any correspondence that might have been received after distribution of Board informational packet.

6. THE APPROVAL OF THE MAY REVENUES AND EXPENSES:

Review revenues and expenditures for the previous month.

7. REPORTS:

Reports by staff and volunteers outlining the operation of the District for the past month.

 OPERATIONS REPORT

 Equipment maintenance

 Building maintenance

 Personnel

 General information

 FINANCIAL REPORT

 TRAINING REPORT

 FIRE MARSHAL REPORT

 FIREFIGHTERS ASSOCIATIONS

 EXPLORER POSTS

8. OLD BUSINESS:

1. **UPDATE ON THE PROPERTY ADJACENT TO STATION #2:** Chief Dan George will give an update to the board on the property issues.

Recommended Action: Informational item. Discuss and give direction to staff

**B.**  **UPDATE ON** **Lease extension for AT&T Cell Tower:** Review lease extension options with Crown Castle.

Recommended Action: Give direction to staff.

9. NEW BUSINESS:

**A. FY 2016/17 PRELIMINARY BUDGET:** Public Hearing to set the special tax and adopt the preliminary budget. The special tax rate will be set and the preliminary budget approved after public input.

Recommended Action: Set the FY 2016/17 tax rate and adopt the FY 2016/17 preliminary budget as submitted by the budget committee.

**B. RESOLUTION 15/16-04:** Requesting consolidation with the November 8, 2016 General Election. There are 4 directors up for re-election in November. (Directors Fiori, Lachman, Balzer and Doyle) This resolution requests consolidation with any other election that may be held on the same day in our district.

Recommended Action: Discuss and pass Resolution 15/16-04

**C. CANDIDATES STATEMENT OF QUALIFICATIONS:** The Board needs to decide whether the statements shall be limited to 200 or 400 words, whether the statements will be printed in English and Spanish or in English only and whether the candidate or the district will bear the cost of the statements. The cost of having a statement printed n both English and Spanish is approximately $100 more than twice the cost of a statement printed in English only.

Recommended Action: Discuss and decide on the costs and limits of candidate statements.

**D. BUDGETARY RESOLUTIONS:** 2015/16 year end resolutions to make budgetary transfers to comply with the law and adjust for actual revenues and expenses.

Recommended Action: Discuss and pass resolutions.

10. CLOSED SESSION: In accordance with *California Gov't Code 54956.8* the Board may meet in closed session to discuss the purchase, sale, exchange, or lease or real property by or for the local agency in order to grant authority to its negotiator regarding the price and terms of payment.

Property Address: 1650 Watertrough Rd.

11. RETURN TO OPEN SESSION: The Board will report any action(s) taken during closed session.

12. OTHER:

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 the Hessel Fire Station Office at 4500 Hessel Road during normal business hours.