



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

March 1, 2023 Regular Meeting Minutes

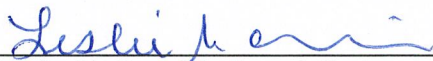
- 1) **Call to Order:** The Regular Meeting of the Gold Ridge Fire Protection District was held at Station 1, 4500 Hessel Rd. Sebastopol, California. The meeting was called to order at 7:00pm with Director Carinalli leading the Pledge of Allegiance.
- 2) **Roll Call of Directors:**

Dominic Carinalli	Steve Petrucci
Joe Petersen	Christopher Tachouet
Charlie Lachman	David Warburg

Directors Absent: Robert Gloeckner
- 3) **Public Input:** None
- 4) **Approval of the Minutes from Previous Meeting(s):** The minutes from the February 1, 2023 regular meeting were reviewed. A motion was made by Director Lachman to approve the minutes. The motion was seconded by Director Tachouet and passed unanimously.
- 5) **Correspondence:** None
- 6) **Approval of the Financial Reports:** The revenues and expenses for the month of February 2023 were reviewed and discussed. Director Petersen made a motion to approve the February 2023 Bank Accounts Register Report. The motion was seconded by Director Petrucci and passed unanimously.
- 7) **Reports:**
 - a) **Operations Report:**
 - i) **Equipment Maintenance:** See attached report Assistant Chief Pforsich.
 - ii) **Building Maintenance:** Assistant Chief George reported that draft drawings for station 1 remodel were reviewed. Pickups have arrived in Sacramento, will be shipped here in the coming week.
 - 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:** Nothing to report
 - f) **Consolidation Ad-Hoc:** Nothing to report

- g) **Fire Chief's Report:** Fire Chief Schroth-Cary reported that he had a meeting with the LAFCO ad hoc committee. He also reported that there will be a LAFCO meeting on April 5th where they will hold a public hearing regarding the SOI study and the Gold Ridge application for reorganization.
- 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. This item has been tabled until more information is available.
 - b) Board selection of 3 Finance/Budget Committee members: Directors Gloeckner, Carinalli and Lachman have been appointed for this committee.
 - c) Board selection of 3 Labor Committee members: Directors Petersen, Tachouet and Warburg have been appointed for this committee.
- 10) **Adjournment to Closed Session:** At 8pm the board adjourned the regular meeting and entered a closed session to discuss the following: Public Employee Performance Evaluation per (Gov. Code §54957) Title: Fire Chief
- 11) **Reconvene to Open Session:** Nothing to report in closed session
- 12) **Good of the Order:** Dan Fein mentioned that he will be attending the CSDA conference in Napa on the 16th.
- 13) **Adjournment:** There being no further business, Director Tachouet made a motion to adjourn the meeting at 9:13pm. The motion was seconded by Director Warburg and passed unanimously.

Respectfully submitted:



Leslie McCormick, Board Clerk

4/5/23

Date approved by board

March Board Meeting – Reports

Equipment Maintenance Report Submitted by Assistant Chief Andy Pforsich

Sixteen oil samples came back clean last week. 8161's engine sample is delayed which usually means there's a problem which will need to be addressed. 8162 is at Twin Oaks for a check engine light and two fault codes related to throttle position sensor and an intake manifold pressure sensor problem. 8181 sustained a bent pump manifold flange and subsequent leak while pumping on a mobile home fire in Bloomfield. The valve was rebuilt and the flange was repaired, all in-house. 8142 went to Pete's for a new thermostat and a cooling system fault code was cleared. Captain Bauman, Firefighter Reid and I met with Clay Hoobler from Burton's/Rosenbauer last week to begin developing a spec for 8181's replacement. The production time is estimated to be 16-18 months. The engine will be priced through Rosenbauer's Sourcewell consortium process which eliminates the need to solicit bids. I anticipate being prepared to present the proposal to the Board in May for a delivery around July, 2025.

Training Report submitted by Gino DeGraffenried

Monthly Topic: Fit Test and SCBA

Ongoing: Company Standards and Engineer Development

Members completed 817 hours of training

- Anthony Reid and Justin Pease completed Engineer training and are qualified on **all apparatus**
- Joe Bills, Leo Gomez and Ethan McNamara completed Type 3 Engineer training and are qualified on Type 3 Apparatus
- Heaton, Taylor, Andrade, Pforsich, Reid completed Driver Operator 1B in Monte Rio
- Andrade, Dunbar and DeGraffenreid had USAR T/F 1 Training in Pt Reyes

Prevention Report Submitted by Battalion Chief DeCarli

Working with the County of Sonoma on selecting the DSI inspection zone for 2023. Engine companies are continuing with business/pre-plan fire inspections.

Percentage of total call for Feb 2023:

Fires: 2%

Medical/TC: 48%

Hazardous Conditions: 15%

Public Assist and Good Intent: 35%

Total Calls for the month of Feb 2023: 107

Total Calls for the month of Feb 2022: 97

Net Increase: 10

Total Calls YTD 2023: 340

Total Calls YTD 2022: 220

Net Increase: 120