



Notice and Agenda

Of the Gold Ridge Fire Board of Directors Regular Meeting
To be held on September 10, 2025 – 7pm
Location: Hessel Station 81 – 4500 Hessel Rd. 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 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. APPROVAL OF MINUTES FROM PREVIOUS MEETING(S):

- a. August 13, 2025 Regular Meeting Minutes (**Action Item**)
- b. August 27, 2025 Special Meeting – Tax Hearing (**Action Item**)

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

6. REVIEW AND APPROVAL OF FINANCIAL REPORTS:

- a. August 2025 Bank Accounts Register (**Action Item**)

7. REPORTS:

- a. August 2025 Monthly Activity Report (MAR) Review
- b. Fire Chief's Report

8. OLD BUSINESS: None

9. NEW BUSINESS:

- a. Final Budget Hearing for fiscal year 2025/2026. The Board will consider Resolution 25/26-03 adopting a Final Budget for the 2025/2026 fiscal year. (**Action Item**)

- b. Update of Authorized Signers and Online Banking Access at Summit State Bank: Board consideration and approval of making the following changes to the District's bank accounts:
- i. Remove Administrative Assistant Tiffanie Herring as a signer from Summit Operating Checking Account and online banking access.
 - ii. Add Deputy Chief David Bray as a signer on the Summit Operating Checking Account
 - iii. Grant online banking access to Administrative Assistant Pattie Murphy
 - iv. Remaining signers are as follows:
 - Karen Leslie McCormick, Executive Assistant
 - Shepley Schroth-Cary, Fire Chief
 - Charles A. Lachman, Director
 - Darrin DeCarli, Deputy Chief
 - Gino DeGraffenreid, Battalion Chief

10. ADJOURNMENT INTO CLOSED SESSION:

- a) The Board will meet in closed session to discuss the following:
- i) Conference with Legal Counsel - Anticipated Litigation (Govt Code section 54956.9(d)(4)) - One Case
 - ii) Conference with Real Property Negotiators (Govt Code section 54956.8) - Property location: 7351 Bodega Avenue, Sebastopol, CA 95472; Agency Negotiator: Fire Chief; Under Negotiation: Both price and terms of payment.

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

12. GOOD OF THE ORDER

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 at the administrative office located at 4500 Hessel Road, Sebastopol, CA during normal business hours.