



GOLD RIDGE FIRE PROTECTION DISTRICT

4500 Hessel Road · Sebastopol, CA 95472

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Serving the communities of Hessel, Twin Hills, Freestone, & Rural Sebastopol
Fire Chief Shepley Schroth-Cary

July 8, 2020 Regular Meeting Minutes

- 1) **Call to Order:** The Regular Meeting of the Gold Ridge Fire Protection District was held via teleconference. The meeting was called to order at 7:00 pm by Director Gloeckner.
- 2) **Roll Call of Directors:**

Robert Gloeckner	Joe Petersen
Mike Doyle	Christopher Tachouet
Steve Petrucci	Charlie Lachman
Dominic Carinalli	
- Directors Absent:** None
- 3) **Public Input:** None
- 4) **Approval of the Minutes from Previous Meeting:** The minutes from the June 3, 2020 regular meeting were reviewed. A motion was made by Director Doyle to approve the minutes. The motion was seconded by Director Lachman and passed unanimously.
- 5) **Correspondence:** None
- 6) **Approval of the Financial Reports:** The revenues and expenses for the month of June were reviewed and discussed. Director Carinalli made a motion to approve the June 2020 Bank Accounts Register Report. The motion was seconded by Director Doyle and passed unanimously.
- 7) **Reports:**
 - a) **Operations Report:**
 - i) **Equipment Maintenance:** Nothing to report
 - ii) **Building Maintenance:** Nothing to report
 - iii) **Personnel:** Nothing to report
 - b) **Training:** Nothing to report.
 - c) **Fire Marshal's Report:** See attached report from BC DeCarli
 - d) **Firefighters Associations:** Nothing to report
 - e) **Explorer Post:** Nothing to report
 - f) **Fire Chief's Report:** Nothing to report

8) **Old Business:**

- a) **Long Range Committee Update:** The committee hasn't met – noting to report. Need to schedule a meeting soon.

9) **New Business:**

- a) The Labor Committee is seeking board approval of the terms outlined in the Memorandum of Understanding between the District and the Gold Ridge Paid Firefighters Association. A discussion ensued. The Board agreed to approve a 5% increase and offer family medical for all members. Negotiations will continue with the rest of the MOU. Director Lachman made a motion to approve the 5% increase in salary and to offer family medical for all members. The motion was seconded by Director Petersen and passed unanimously.
- b) Board approval of Resolution #20/21-01 which orders for an election to be held and requests consolidation with the November 3, 2020 general district election. Directors Lachman, Petersen, and Tachouet terms commence on 12/11/20. This item was moved by Director Tachouet, seconded by Director Lachman, and passed unanimously.
- c) The District is seeking board approval to close the Exchange Bank checking account, and to open a new checking account with Summit State Bank to be used for payroll funds. This would allow for more fluid movement of funds. This item was moved by Director Lachman, seconded by Director Tachouet, and passed unanimously.
- d) Upon approval of item 9.c, the District is seeking board approval to add the following signers to the new Summit payroll checking account: Shepley Schroth-Cary, Darrin DeCarli, Adam Schipper, Gino DeGraffenreid, Charles A Lachman, and Karen McCormick. This item was moved by Director Tachouet, seconded by Director Lachman, and passed unanimously.
- e) Upon approval of items 9.c and 9.d, the District is seeking board approval to designate Shepley Schroth-Cary as the sole signer on the IBS Payroll generated checks using a signature scan. This item was moved by director Lachman, seconded by Director Petersen, and passed unanimously.

- 10) **Good of the Order:** Assistant Chief Dan George said that he had spoken to Gwen about Pat's memorial. They still plan on doing something to honor Pat but will wait for COVID restrictions to lift.

- 11) **Adjournment:** There being no further business, Director Doyle made a motion to adjourn the meeting at 8:15 p.m. The motion was seconded by Director Petersen and passed unanimously.

Minutes respectfully submitted by Leslie McCormick

Robert Gloeckner, Chair

Steve Petrucci, Director

Charles Lachman, Director

Domenic Carinalli, Director

Joe Petersen, Director

Christopher Tachouet, Director

Mike Doyle, Director

Date Approved