



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

November 3, 2021 Regular Meeting Minutes

1) **Call to Order:** The Regular Meeting of the Gold Ridge Fire Protection District was held at Station 1. The meeting was called to order at 7:02pm with Director Gloeckner leading the Pledge of Allegiance.

2) **Roll Call of Directors:**

Robert Gloeckner	Steve Petrucci
Tonia Bello	Charlie Lachman
Christopher Tachouet	Joe Petersen
Dominic Carinalli	

Directors Absent: None

3) **Public Input:** Leslie asked the board to approve the addition of an action item in new business. Director Lachman moved to add the item, director Petersen seconded, motion passed unanimously. Fire Chief Schroth-Cary welcomed Captain Edward Eastland to the district. Captain Eastland gave his oath and was pinned with his badge.

4) **Approval of the Minutes from Previous Meeting:** The minutes from the October 6, 2021 regular meeting were reviewed. A motion was made by Director Petrucci to approve the minutes. The motion was seconded by Director Carinalli and passed unanimously.

5) **Correspondence:** None

6) **Approval of the Financial Reports:** The revenues and expenses for the month of October were reviewed and discussed. Director Lachman made a motion to approve the October 2021 Bank Accounts Register Report. The motion was seconded by Director Bello and passed unanimously.

7) **Reports:**

a) **Operations Report:**

i) **Equipment Maintenance:** See attached report from Assistant Chief Pforsich.

ii) **Building Maintenance:** See attached report Assistant Chief George.

iii) **Personnel:** See attached report from Battalion Chief Schipper.

b) **Training:** See attached report from Battalion Chief DeGraffenreid.

c) **Fire Marshal's Report:** See attached report from Battalion Chief DeCarli.

- d) **Firefighters Associations:** Engineer Garret was present via zoom but had nothing to report on behalf of the paid firefighter’s association.
 - e) **Explorer Post:** See attached report from Battalion Chief Schipper.
 - f) **Fire Chief’s Report:** See attached report from Fire Chief Schroth-Cary
- 8) **Old Business:**
- a) Joint Powers Agreement between Gold Ridge Fire Protection District and Monte Rio Fire Protection District (**Discussion Item**) Monte Rio board chair Dan Fein was present to discuss plans to enter a JPA with Gold Ridge. No board action at this time. A committee will be formed to consider the agreement further.
 - b) Property Tax Allocation and Revenue Sharing Agreement between Gold Ridge Fire Protection District and The County of Sonoma (**Discussion Item**) No action taken. More details in Chief’s report.
- 9) **New Business:**
- a) The Gold Ridge Paid Firefighters Association is requesting a change to the terms of the MOU moving forward. The new terms would align with our fiscal year ending on June 30, 2022. Director Petersen made a motion to adopt the change of the terms of the MOU. The motion was seconded by director Lachman and passed unanimously.
- 10) **Good of the Order:** None
- 11) **Adjournment:** There being no further business, Director Petersen made a motion to adjourn the meeting at 7:57 PM. The motion was seconded by Director Bello 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

Tonia Bello, Director

Date Approved