

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

February 5, 2020 Regular Meeting Minutes

- 1) **Call to Order:** The Regular Meeting of the Gold Ridge Fire Protection District was held at Station 2. The meeting was called to order at 7:01pm with Director Gloeckner leading the Pledge of Allegiance.
- 2) **Roll Call of Directors:**

Robert Gloeckner	Mike Doyle
Charlie Lachman	Steve Petrucci
Joe Petersen	

Directors Absent: Dominic Carinalli
Christopher Tachouet
- 3) **Public Input:** None.
- 4) **Approval of the Minutes from Previous Meeting:** The minutes from the January 8, 2020 regular meeting were reviewed. A motion was made by Director Petersen 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 January were reviewed and discussed. Director Petrucci made a motion to approve the January 2020 Bank Accounts Register Report. The motion was seconded by Director Doyle and passed unanimously.
- 7) **Reports:**
 - a) **Operations Report:**
 - i) **Equipment Maintenance:** Assistant Fire Chief Pforsich reported that the radiator repair on 8191 is complete. He also said that the bid was in for the new water tender. The board agreed to have a special board meeting in order to approve the bid and purchase of the new water tender on February 10th at 4pm at station 1.
 - ii) **Building Maintenance:** Assistant Fire Chief George reported that the painting at station 2 is complete. He also said that the septic at station 1 has blocked leach lines. The tank was pumped, and the lines will be addressed in the summer. He also said that the florescent lights at station 1 will be replaced with longer lasting LED lights.
 - iii) **Personnel:** see attached report from BC Schipper
 - b) **Training:** see attached report submitted from BC DeGraffenreid.

- c) **Fire Marshal's Report:** see attached report form BC DeCarli
 - d) **Firefighters Associations:** Janney reported that there will be a joint association Dinner on February 13th at station 1.
 - e) **Explorer Post:** BC DeCarli reported that there's a training in San Bernardino on March 22nd, explorers will be attending with Wilmar – Lt. Harlan will be accompanying them on the trip.
 - f) **Fire Chief's Report:** The chief said his items will be covered in old business.
- 8) **Old Business:**
- a) **Long Range Committee Update:** Fire Chief Schroth-Cary said that there will be more to discuss after we know how Measure G does in March.
 - b) **Parcel tax update:** None
- 9) **New Business:**
- a) **Discussion and determination regarding the board's stance on Measure G: (Discussion Item/Action Item)** Director Lachman made a motion approving the Gold Ridge Fire board's endorsement of Measure G. The motion was seconded by director Petersen and passed unanimously.
- 10) **Good of the Order:** Assistant Chief George reported that Pat Farrell passed away and that plans were being made for a celebration of life. He thought that Gwen might attend the joint association meeting.
- 11) **Adjournment:** There being no further business, Director Petersen made a motion to adjourn the meeting in honor of Pat Farrell at 8:08 p.m. The motion was seconded by Director Petrucci 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

February 2020 Board Meeting

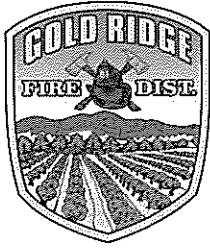
Personnel Report:

- We have three new interns that have been issued their turnouts and are in the process of being scheduled for their first shifts.
- We have 4 new volunteers that are in trainee status either just starting out with training or on the second portion of the junior college volunteer firefighter academy.
- We have had a big influx of laid off Cal Fire firefighters that have been doing non-resident stipend shifts. This has boosted our staffing both day and night for January and February to the point that we are maintain 3-0 staffing at both stations a majority of the time. This is only temporary though because most of them will go back to Cal Fire in a couple more months.

Explorer Report:

- The explorer academy is scheduled for the week of March 22nd in San Bernardino. Greg Harlan will be going as an advisor. I'm not sure if Tom Warren will be going or not or how many explorers are going. They will collaborate with Wilmar for transportation.

Adam Schipper



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Training Report January 2020

Participated in January 16th Multi Agency training with Rancho Adobe fire at Sonoma State University E8182

January 16th CPR refresher at Twin Hills- Tonia Bello Instructor- approx 10 students

Training set with PG&E in conjunction with Petaluma and NorthBay Fire; open to all fire service members countywide. Feb 11th, Petaluma Community Center

Spring semester SRJC Volunteer Fire Academy underway. Gold Ridge and NorthBay participation.

Gino DeGraffenreid
Battalion Chief
Gold Ridge Fire

February 2020 Board Meeting Notes

Prevention

- Met with B shift personnel to discuss updated areas of responsibility and primary focus being on prevention and community outreach.
- Lt. Heaton working on splitting up commercial occupancies amongst all three shifts for pre-plan inspections.
- Vegetation Management working group meeting on 1/28. Vegetation management inspections are going to continue. Slated for another 200 inspections this season. Currently working on designating an LRA (Local Responsibility Area) location for inspections to occur.
- Hazard reduction inspection requests coming in approximately 2-3 per week.