



# ***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*

## **June 2, 2021 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 7pm with Director Gloeckner leading the Pledge of Allegiance.
- 2) **Roll Call of Directors:**

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

**Directors Absent:** None
- 3) **Public Input:** None
- 4) **Approval of the Minutes from Previous Meeting:** The minutes from the May 5, 2021 regular meeting were reviewed. A motion was made by Director Carinalli 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 May were reviewed and discussed. Director Petersen made a motion to approve the May 2021 Bank Accounts Register Report. The motion was seconded by Director Tachouet and passed unanimously.
- 7) **Reports:**
  - a) **Operations Report:**
    - i) **Equipment Maintenance:** Fire Chief Schroth-Cary reported on behalf of AC Pforsich that 8163 had radiator replaced.
    - ii) **Building Maintenance:** Fire Chief Schroth-Cary reported on behalf of AC George that the asphalt and sealing is scheduled at station 2 for June 6<sup>th</sup>.
  - b) **Personnel:** See attached report from Battalion Chief Schipper.
  - c) **Training:** See attached report from Battalion Chief DeCarli.
  - d) **Prevention Report:** See attached report from Battalion Chief DeCarli.
  - e) **Firefighters Associations:** Both volunteer associations will be having a meeting on June 3<sup>rd</sup> at 7pm.

- f) **Explorer Post:** See attached report from Battalion Chief Schipper
  - g) **Fire Chief's Report:** Fire Chief Schroth-Cary reported that he continues to participate in FSWAG meetings where their main focus is trying to get the County sales tax passed. He also reported that he had meeting with AMR to discuss progress since we've partnered with them. He was happy to report crews are interacting well together both on and off calls. AMR also seems to be happy with the arrangement.
- 8) **Old Business:** None
- 9) **New Business:**
- a) Board review and approval of the 2021/22 FY preliminary budget. Director Petersen made a motion to approve the preliminary budget. 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 8:27 PM. The motion was seconded by Director Carinalli and passed unanimously.

*Minutes respectfully submitted by Leslie McCormick*

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Robert Gloeckner, Board Chair

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Steve Petrucci, Director

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Charles Lachman, Director

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Domenic Carinalli, Director

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Joe Petersen, Director

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Christopher Tachouet, Director

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Tonia Bello, Director

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Date Approved