



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*

For safety reasons this GRFPD Board Meeting will be held virtually.

Gold Ridge Fire Protection District Regular Board Meeting Teleconference Information:

From your computer, tablet or smartphone: meet.google.com/gdp-pdqd-isd

You can also dial in using your phone: United States: +1 413-438-7113 (PIN: 376769913)

NOTICE & AGENDA OF THE BOARD OF DIRECTORS REGULAR MEETING July 8, 2020 – 7pm Location: Virtual Meeting

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:**
 - a) June 3, 2020 Regular Meeting Minutes (**Action Item**)
- 5) **CORRESPONDENCE:** *Review of any correspondence that might have been received after distribution of Board packet.*
- 6) **REVIEW AND APPROVAL OF FINANCIAL REPORTS:**
 - a) June 2020 Bank Accounts Register (**Action Item**)
 - b) June 2020 Financial Reports (**Discussion Item**)

7) **REPORTS:**

- a) OPERATIONS REPORTS
 - i) Equipment maintenance
 - ii) Building maintenance
 - iii) Personnel
- b) TRAINING REPORT
- c) FIRE MARSHAL REPORT
- d) FIREFIGHTERS ASSOCIATIONS
- e) EXPLORER POSTS
- f) FIRE CHIEF REPORT

8) **OLD BUSINESS:**

- a) Long Range Committee Update: (*Discussion Item*)

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. (*Action Item*)
- 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. (*Action Item*)
- 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. (*Action Item*)
- d) Upon approval of item 9.b, 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. (*Action Item*)
- e) Upon approval of items 9.b and 9.c, 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. (*Action Item*)

10) **GOOD OF THE ORDER:**

11) **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 in Fire Station 1 office at 4500 Hessel Road during normal business hours.