



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

April 7, 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 7:01pm with Director Gloeckner leading the Pledge of Allegiance. Newly appointed Director Bello read her oath of office.

2) **Roll Call of Directors:**

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

Directors Absent:

3) **Public Input:** None

4) **Approval of the Minutes from Previous Meeting:** The minutes from the March 3, 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 March were reviewed and discussed. Director Petersen made a motion to approve the March 2021 Bank Accounts Register Report. The motion was seconded by Director Carinalli and passed unanimously.

7) **Reports:**

a) **Operations Report:**

i) **Equipment Maintenance:** Assistant Chief Pforsich reported that there was no activity related to fleet maintenance last month short of some minor repairs. Shepley and Greg are going to South Dakota on May 9-12 to conduct the final inspection of the new water tender. Based on Rosenbauer's track record, he expects the inspection to go flawlessly, and the unit will likely be ready for delivery immediately following. There was one delayed oil sample for 8131's motor which turned out to be some minor fuel dilution. Mike Doyle ran it in to Benedetti's for an oil change.

ii) **Building Maintenance:** Fire Chief Schroth-Cary reported for Assistant Chief George – see attached report.

iii) **Personnel:** Fire Chief Schroth-Cary reported for Battalion Chief Schipper – see attached report.

- b) **Training:** Nothing to report.
- c) **Fire Marshal's Report:** See attached report from Battalion Chief DeCarli.
- d) **Firefighters Associations:** Vail Bello reported on behalf of the Gold Ridge FF Association that they are working on doing a drive thru chili fundraiser and that the association will be meeting in person in May.
- e) **Explorer Post:** Fire Chief Schroth-Cary reported that the explorers are currently meeting for in person training. There are currently 10 members.
- f) **Fire Chief's Report:** Chief Schroth-Cary thanked everyone who helped to get the AMR building ready for their first post. He was happy to report that the addition of ALS to our district has already shown to be beneficial. He plans to host a welcome luncheon for AMR on Wednesday 4/14.

8) **Old Business:**

- a) Board approval to move forward with the installation of the Groundwater Monitoring well at Station 1 as previously proposed by Mitch Buttress from the Groundwater Sustainability Agency. Item was tabled until next meeting in order to gather more information about our current septic system.

9) **New Business:**

- a) Board discussion and approval to move forward with a fire impact fee Nexus study. A discussion ensued. The board tabled this item until more information could be gathered.

10) **Good of the Order:** None

11) **Adjournment:** There being no further business, Director Petersen made a motion to adjourn the meeting at 8:05 PM. 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

Tonia Bello, Director

Date Approved