



GOLD RIDGE FIRE PROTECTION DISTRICT

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*Proudly serving the communities of Hessel, Twin Hills, Freestone, Fort Ross, Camp Meeker,
Bodega, Valley Ford, Bloomfield, Two Rock, Wilmar, San Antonio, and Lakeville*

June 10, 2026 Regular Meeting Minutes

- 1) **Call to Order:** The Regular Meeting of the Gold Ridge Fire Protection District was held at The Annex 7351 Bodega Avenue, Sebastopol California. The meeting was called to order at 7:00pm with Director Gloeckner leading the Pledge of Allegiance.
- 2) **Roll Call of Directors:**

Robert Glockner	Charlie Lachman
Chris Tachouet	David Warburg
Dominic Carinalli	Steve Petrucci
Stacey Gambonini	
- 3) **Public Input:** Several members from the town of Bodega came to report that the Bodega Community meeting held the night before resulted in overwhelming support from the community and a vote for a signed lease with Gold Ridge Fire.
- 4) **Approval of the Minutes from the Previous Meeting:** The May 13, 2026 Regular Meeting minutes were reviewed. A motion was made by Director Petrucci to approve the meeting minutes. The motion was seconded by Director Warburg and passed unanimously.
- 5) **Correspondence:** None
- 6) **Review and approval of the Financial Reports:** The revenue and expenses for the Month of May were reviewed and discussed. Director Gambonini made a motion to approve the May 2026 Bank Accounts Register Report. The motion was seconded by Director Tachouet and passed unanimously.
- 7) **Reports:**
 - a. May 2026 Monthly Activity Report (MAR) attached
 - b. Chief's Report: Chief Schroth-Cary reported that they are waiting to hear back from Bodega regarding the terms of the lease and gave a brief building project update.
- 8) **Old Business:** None
- 9) **New Business:**
 - a. The Board considered approval of Resolution 25/26-06 Ordering an election to be held and requesting consolidation with the November 3, 2026 General Election. Director Warburg made a motion to approve Resolution 25/26-06, Director Petrucci seconded, motion passed unanimously.

- b. The Board considered approval of Resolution 25/26-07 Adopting a Preliminary Budget for the 2026/2027 Fiscal Year. Director Lachman made a motion to approve Resolution 25/26-07 and the adoption of the 26/27 Preliminary Budget, Director Warburg seconded, motion passed unanimously.
- c. Resolution 25/26-08 adopting a Memorandum of Understanding between the Gold Ridge Fire Protection District and the Gold Ridge Paid Firefighters Association for the period of July 1, 2026 through June 30, 2028 – Tabled until next meeting
- d. Resolution 25/26-09 adopting the Publicly Available Pay Schedule for Fiscal Year 2026-2027 pursuant to California Code of Regulations Section 570.5. – Tabled until next meeting
- e. The District is seeking Board direction regarding the 2026/2027 fiscal year Special Tax Rates and Cost of Living options for Public Hearing Noticing. After some discussion the board gave staff direction that the cost-of-living increase to the 2019 special tax shall not exceed 6%.

10) 8:00 PM - ADJOURNMENT INTO CLOSED SESSION

- a. The Board met in closed session to discuss the following:
 - i. CONFERENCE WITH LEGAL CONSEL – ANTICIPATED LITIGATION (Govt Code Section 54956.9 (d)(2)) – One Case

11) RECONVENE INTO OPEN SESSION 8:35PM: Direction was given to staff, no action taken.

12) GOOD OF THE ORDER: None

13) ADJOURNMENT: There being no further business, Director Carinalli made a motion to adjourn the meeting at 8:36PM, seconded by Director Petrucci, and passed unanimously.

Minutes approved as written – Motion/Second: Tachouet / Carinalli

Clerk of the Board: K. [Signature] Date: 7/8/24

May 2026 CONSOLIDATED MAR

GENERAL INFORMATION	CALL VOLUME AND CALL TYPE BREAKDOWN	NOTABLE INCIDENTS	TURNOUT TIME, AVG	RESPONSE TIME, AVG	VOLUNTEER RESPONSE NUMBERS FOR THE MONTH	CURRENT CALL #s -VS- LAST YEAR
N/A	FIRES: 4 EMS: 148 MVA: 12 Hazardous: 6 Non-Emergency: 33 Public Service: 28 Other: 57 TOTAL- 288	RV Fire on Elphick Rd. Plane into Pet River	0:00:52	0:05:30	94	2026: 2,158 vs. 2025: 1,083
APPARATUS						
GENERAL INFORMATION		APPARATUS MAINTENANCE - COMPLETED		OOS APPARATUS, DAYS OOS, & REPAIR TIMELINE		
New Type 3's delayed a month, likely to land at GFD July 1st. New 8383 final inspection complete.		N/A		N/A		
EQUIPMENT						
PENDING ANNUAL EQUIPMENT TESTING	GENERAL INFORMATION	SCBA STATUS	OOS EQUIP.	EMS INVENTORY UPDATE	PPE INVENTORY / QUALITY CONCERNS - PORTABLE RADIO / PAGER INVENTORY CONCERNS	PENDING
Hose/ Ladders in June. SCBA flow testing in July dates TBD.	N/A	Repairs completed and inservice.	None	Large purchase of epinephrine completed for expiring items.	Large turnout purchase made due to new vol. onboarding and expiring items Received pagers from 83, raising inventory numbers to a more comfortable level	N/A
FACILITIES						
GENERAL INFORMATION		FACILITY MAINTENANCE - COMPLETED		Capital Improvement - NEEDED		
Ongoing Maintenance for all facilities		Grading and emergency repair of driveway completed at Stn 97		Ongoing Exploration of Stn 97 build, Stn 86 improvement, Stn 54 build.		
PERSONNEL						
GENERAL INFORMATION		INTERN UPDATE		TOTAL STIPEND HOURS FOR THE MONTH		
N/A		We currently have 7 active Firefighter-Interns, 4 new Interns will begin filling Stipend shifts in June.		1,752 volunteer hours worked in April.		
TRAINING						
GENERAL INFORMATION		TOTAL VOL. TRN HRS	VOL. TRN HRS BY Station	VOL. DRILL ATTEND. BY Station	TRAINING HOURS BY STATION (PAID PERSONNEL)	

May nightly drills focused on wildland firefighting skills for the 2026 season. Topics: Mobile attack, hoseslays, weighted pack test, and fire shelter deployment.	1,355.5 (Including the volunteer academy final hours), 319.25 (excluding the volunteer academy)	FS43: 22.75 FS54: 0 FS55: 9.75 FS81: 284 FS82: 735 FS83: 117 FS86: 0.25 FS87: 3.25 FS94: 57.5 FS96: 9.75 FS97: 117	FS43: 14 FS55: 15 FS80: 2 FS81: 6 FS82: 7 FS83: 14 FS87: 6 FS94: 4 FS96: 4 FS97: 4	FS54: 55 FS81: 147.5 FS82: 134 FS83: 164 FS94: 232.5 FS97: 137 Training: 55.75 Total: 743.5
FIRE MARSHAL'S REPORT				
GENERAL INFORMATION Nothing to Report	BLD'G INSP / PRE-FIRE PLANS COMP'D	DSI/WEED ABATE COMP'D	ADDRESS SIGNAGE UPDATE	PUB ED COMPLETED & UPCOMING N/A
	N/A	N/A	N/A	
FIREFIGHTER ASSOCIATIONS				
NOTABLE REPORT FROM MONTHLY MEETINGS No Data Available		ASSOCIATION UPDATE(S), INCLUDING EVENTS OR ACTIVITIES No Data Available		
EXPLORERS' POST				
GENERAL INFORMATION New helmets/shields and gear bags purchased for Explorers. The Explorer posts have moved is moving their banking account to RCU to be more in line with the associations 501(c)(3). We will be closing the existing account at West American bank with-in the next month. We continue to get great support for the district and the association in all matters pertaining to the program.	EXPLORER POST UPDATE, EVENTS OR ACTIVITIES The Explorer Striped Program has been reimplemented. This program allows our Explorers to work towards a set of objectives and tests that mimic our Intern Program such as Company Standards testing, CPR, Radios, inventory and more. Upon successful completion of the program, Explorers will be given a custom, duty approved shield. Pancake Breakfast is approaching and we have asked our Explorer group to partake with set up/clean up and more importantly to invite family and friends and enjoy the family event. Added two new Explorers in May, (Justin Senn and Noah Weaver), and two have resigned due to other obligations. We are currently sitting at 16 active members in our posts. We are working to add more Explorers from our waitlist. We have talked with the Captains at 94 to add explorers to the Zone 9 training nights to be able to extend our program south and reach those who are interested and live in the area. The next big event for the Explorers will be the Pancake breakfast on 6/28.			
	FIRE CHIEF'S REPORT Given in person during the Board of Directors' Meeting			