



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

NOTICE & AGENDA OF THE BOARD OF DIRECTORS REGULAR MEETING To be held on September 7, 2022 – 7pm Location: Station 1 – 4500 Hessel Rd. Sebastopol

If you prefer to attend this meeting virtually:

From your computer, tablet or smartphone: <https://meet.google.com/aha-qyyq-djr>

You can also dial in using your phone: +1 904-900-0377 PIN: 450 472 558#

<p>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.</p>

- 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) **PUBLIC HEARING OF THE GOLD RIDGE FIRE PROTECTION DISTRICT FINAL BUDGET FOR THE 2022-23 FISCAL YEAR.**
- 5) **CLOSE PUBLIC HEARING RESUME REGULAR MEETING**
- 6) **APPROVAL OF MINUTES FROM PREVIOUS MEETING:**
 - a) August 3, 2022 Regular Meeting Minutes (***Action Item***)
- 7) **CORRESPONDENCE:** *Review of any correspondence that might have been received after distribution of board packet.*
- 8) **REVIEW AND APPROVAL OF FINANCIAL REPORTS:**
 - a) August 2022 Bank Accounts Register (***Action Item***)

9) **REPORTS:**

- a) OPERATIONS REPORTS
 - i) Equipment maintenance
 - ii) Building maintenance
 - iii) Personnel
- b) TRAINING REPORT
- c) FIRE MARSHAL REPORT
- d) FIREFIGHTERS ASSOCIATIONS
- e) EXPLORER POST
- f) CONSOLIDATION AD-HOC
- g) FIRE CHIEF'S REPORT

10) **OLD BUSINESS:** None

11) **NEW BUSINESS:**

- a) Board Approval of the Gold Ridge Fire Protection District Final Budget for the 2022-23 Fiscal Year **(Action Item – Roll Call Vote)**
- b) Pursuant to Elections Code 10515, the following nominees have been appointed by the Board of Supervisors to serve as if elected for the 4-year term beginning December 2, 2022: Dominic Carinalli, Steve Petrucci, David Warburg, and Robert Gloeckner. **(Administer Oaths)**
- c) The District is seeking Board direction regarding the Hessel Rd. rental property. **(Action Item)**
- d) Review of Goals and Objectives for the Gold Ridge Fire Protection District and provide direction for staff. **(Discussion Item)**

12) **GOOD OF THE ORDER:**

13) **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.