



GOLD RIDGE FIRE PROTECTION DISTRICT

4500 Hessel Road · Sebastopol, CA 95472

Phone (707) 823-1084 · Fax (707) 829-1175 · www.goldridgefire.org

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

NOTICE & AGENDA OF THE BOARD OF DIRECTORS REGULAR MEETING To be held on January 10, 2024 – 7pm Location: Hessel Station 81 – 4500 Hessel Rd. Sebastopol

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(S):**
 - a) December 6, 2023 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) December 2023 Bank Accounts Register (**Action Item**)
- 7) **REPORTS:**
 - a) December 2023 Monthly Activity Report (MAR) Review
- 8) **OLD BUSINESS:** None

9) **NEW BUSINESS:**

- a) Board review and approval of the Fiscal Year 2022/2023 Audit Report: John Blomberg from Blomberg and Griffin will present the draft audit. **(Action Item)**
- b) Board review and approval of the current Division Chief and Battalion Chief Compensation and Benefits. **(Action Item)**
- c) Board review and approval of the Advanced Life Support Coverage Agreement with Sonoma County Fire District, effective January 16, 2024. **(Action Item)**
- d) Board review and approval of the Second Amendment to Lease Agreement with ATT Mobility Wireless Operations and CCATT LLC regarding proposed changes to the cell tower and the cell tower site. **(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 at the administrative office located at 4500 Hessel Road, Sebastopol, CA during normal business hours.