



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 April 5, 2023 – 7pm Location: Station 2 – 1680 Watertrough Rd. Sebastopol

If you prefer to attend this meeting virtually:

From your computer, tablet or smartphone: <https://us06web.zoom.us>

You can also dial in using your phone: +1 669 444 9171

Meeting ID: 898 1135 6065

Passcode: 856559

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) March 1, 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) March 2023 Bank Accounts Register (**Action 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 POST
 - f) CONSOLIDATION AD-HOC
 - g) FIRE CHIEF'S REPORT
- 8) **OLD BUSINESS:** None
- 9) **NEW BUSINESS:**
- a) The Gold Ridge Paid Firefighters Association is seeking Board approval to correct section 5.5 Holidays; removing Washington's Birthday and replacing it with President's Day, which will align with the intent of the MOU since its inception and past District practice. **(Action Item)**
 - b) The District is seeking Board direction regarding a parcel tax change request for APN 073-062-059-000. The resident is requesting to revise the assessment of her property to reflect a change in use code from 'commercial' to 'horse ranch with a residence' which would result in a credit back to the resident in the amount of \$4,321.14 **(Action Item)**
 - c) Resolution 22/23-06 California Municipal Advisors LLC (CalMuni) Agreement for Consulting Services: Board approval would allow the District to retain the services of CalMuni to assist the District with cost mitigation measures, the development of a pension management policy, CIP funding plans, and potential future services. **(Action Item)**
 - d) Resolution 22/23-07 Weist Law Agreement for Bond Counsel Services: Board approval would allow the District to retain Weist Law to develop and implement cost mitigation techniques and strategies including the analysis of funding options for capital optimization related to UAL and CIP Funding Plans. **(Action Item)**
 - e) Resolution 22/23-08 Delegation of Authority: Board approval would delegate authority to the Fire Chief to make determinations of disability on behalf of the District under Government Code section 21156, and whether such disability is industrial, and to certify such determinations and all other necessary information to the California Public Employees' Retirement System. **(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.