



GOLD RIDGE FIRE PROTECTION DISTRICT

4500 Hessel Road · Sebastopol, CA 95472

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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

February 12, 2025 Regular Meeting Minutes

- 1) **Call to Order:** The Regular Meeting of the Gold Ridge Fire Protection District was held at Station 81, 4500 Hessel Rd. Sebastopol, California. The meeting was called to order at 7:00 pm with Director Gloeckner leading the Pledge of Allegiance.

- 2) **Roll Call of Directors:**

Robert Gloeckner	Charlie Lachman
Chris Tachouet	Steve Petrucci
David Warburg	Dominic Carinalli

Directors Absent: Stacey Gambonini

- 3) **Public Input:** None

- 4) **Approval of the Minutes from Previous Meeting(s):** The minutes from January 8, 2025 Regular Meeting were reviewed. A motion was made by Director Carinalli to approve the meeting 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 January 2025 were reviewed and discussed. Director Lachman made a motion to approve the January 2025 Bank Accounts Register Report. The motion was seconded by Director Warburg and passed unanimously.

- 7) **Reports:**
 - a) See attached January 2025 Monthly Activity Report (MAR) BC DeGraffenreid was present to give a report on facilities and fleet.

 - b) Fire Chief's Report: See attached report from Division Chief DeCarli. EA McCormick gave a brief update on the progress with LAFCO.

- 8) **OLD BUSINESS:** None

9) **NEW BUSINESS:** None

10) **GOOD OF THE ORDER:** None

11) **ADJOURNMENT:** There being no further business, Director Tachouet made a motion to adjourn the meeting at 7:41 pm, seconded by Director Warburg, and passed unanimously.

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

Clerk of the Board: K. J. [Signature] Date: 3/12/25

January 2025 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
	No Data Available	No Data Available	No Data Available	No Data Available	No Data Available	

APPARATUS

GENERAL INFORMATION	APPARATUS MAINTENANCE - COMPLETED	OOS APPARATUS, DAYS OOS, & REPAIR TIMELINE
No Data Available	No Data Available	No Data Available

EQUIPMENT

PENDING ANNUAL EQUIPMENT TESTING	GENERAL INFORMATION	SCBA STATUS	OOS EQUIP	EMS INVENTORY UPDATE	PPE INVENTORY / QUALITY CONCERNS - PORTABLE RADIO / PAGER INVENTORY CONCERNS	PENDING
SCBA flow testing in May. Hose/Ladder testing April/May. Cylinder hydro Sept-Oct	A location for Hose testing with the proper footprint is our biggest challenge. Awaiting response for SRPL for Tower usage and potentially Windsor Area location.	SCBA will be removed from service for repair next week.	Electric Hose Supplier-C vendor who works on this type of unit. A new electric version is 10-12k. For what we need, for the time can be done with our manual version. I will coordinate with Engineer Reid.	Uniformity upgrades continue across paid stations. Fixed facility AED project near completion early December.	Nothing major to report. Frequent research has made for some minor changes in our PPE ensembles with little effect on our budget. Future and current growth will have an impact on our next fiscal budget. AED batteries on a few Zoll units have been dying. Universal inventory adjustments continue across the district. Slow process All MERA radios have been returned to Marin County. No plans to replace them. Mutual aid comms plan should address this (Gino)	PPE and Hose purchasing Q2 2025

FACILITIES	
GENERAL INFORMATION	FACILITY MAINTENANCE - COMPLETED
No Data Available	No Data Available
	Capital Improvement - NEEDED
	No Data Available

PERSONNEL	
GENERAL INFORMATION	INTERN UPDATE
N/A	No Data Available
	% OF 3-PERSON STAFFING
	No Data Available

TRAINING	
GENERAL INFORMATION	NOTABLE REPORT FROM MONTHLY MEETINGS
No Data Available	No Data Available
	LAST MONTH TRAINING HOURS, DRILL NIGHT ATTEND. BY STATION
	No Data Available

FIRE MARSHAL'S REPORT	
GENERAL INFORMATION	BLD'G INSP / PRE-FIRE PLANS COMP
Investigation report completed for garage fire on Baker Ln.	None
	DSI/W/ABATE COMPL
	5 new signs completed
	ADDRESS SIGNAGE UPDATE
	Firewise community meeting on Ferguson Rd 2/3 Hands only CPR class St Vincent Elementary 2/12 Hands only CPR class Petaluma Golf and CC 2/18
	PUB ED COMPLETED & UPCOMING

FIRE FIGHTER ASSOCIATIONS	
NOTABLE REPORT FROM MONTHLY MEETINGS	ASSOCIATION UPDATE(S), INCLUDING EVENTS OR ACTIVITIES
No Data Available	No Data Available

EXPLORERS' POST	
GENERAL INFORMATION	EXPLORER POST UPDATE, EVENTS OR ACTIVITIES
No Data Available	No Data Available

NOTABLE UPCOMING DATES	
GENERAL INFORMATION	LAFCO UPDATE
Sebastopol City Council heard and approved LAFCO application with Funding Agreement. Motion approved 5-0	N/A
	NOTABLE UPCOMING DATES
	3/5/25 LAFCO Meeting To Hear Applications For Monte Rio and Sebastopol

Chief's Report

Feb 12, 2025

- **Personnel**

New Recruit academy completed on 2/7. Our Training Bureau and admin team did a fantastic job throughout this process, culminating in a very well attended graduation/promotional ceremony on the afternoon of the 7th.

9 firefighters pinned, 3 new engineers pinned, 1 promotional engineer pinned and 1 promotional captain pinned.

3/0 staffing started at Station 94, 81 & 82 on Sunday 2/9. This full-time staffing model is continuing to be augmented by our intern and non-resident firefighter programs. There have been a number of days where we have had 4 personnel on an engine.

- **Building**

We have provided the Board a copy of the timeline for both the Station 81 Warehouse and Station 81 remodel projects. These projects were advertised in the paper as well as our website starting on January 31st. The RFP will be posted next Monday the 18th with an intent to award the bid by April 1st. Proposed budget proposal for the building component is approximately \$6.2 million.

- **Storm Response**

The previous storm the first week of February, we had some of our members participate with the Marin Co. Rescue Task Force for Swift Water response. For the upcoming storm which is slated to hit late this evening/early tomorrow morning, the County Operational Area will pre-position a Type-3 strike team as well as Swift Water Rescue teams. We will have 8161 staffed out of the Freestone Station starting at 2000 this evening and potentially ending on Saturday 2/15 @ 0800. We will also have some of our members participating as part of the Swift Water response and they will be staffed in the area between Two Rock and Valley Ford.