



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

May 6, 2020 Regular Meeting Minutes

- 1) **Call to Order:** The Regular Meeting of the Gold Ridge Fire Protection District was held via teleconference. The meeting was called to order at 7:01pm.
- 2) **Roll Call of Directors:**

Robert Gloeckner	Dominic Carinalli
Mike Doyle	Christopher Tachouet
Steve Petrucci	Charlie Lachman
Joe Petersen	
- Directors Absent:** None
- 3) **Public Input:** None
- 4) **Approval of the Minutes from Previous Meeting:** The minutes from the March 4, 2020 regular meeting were reviewed. A motion was made by Director Carinalli to approve the minutes. The motion was seconded by Director Doyle and passed unanimously.
- 5) **Correspondence:** Fire Chief Schroth-Cary shared a letter from Stephen Smith who is proposing to pay a license to cross the station 2 parking lot to be able to park on his side yard. The board unanimously agreed that this issue has already been discussed at length and they were not willing to proceed on the matter.
- 6) **Approval of the Financial Reports:** The revenues and expenses for the month of February were reviewed and discussed. Director Petrucci made a motion to approve the March 2020 Bank Accounts Register Report. The motion was seconded by Director Carinalli and passed unanimously. Director Carinalli made a motion to approve the April 2020 Bank Accounts Register Report. The motion was seconded by Director Lachman and passed unanimously.
- 7) **Reports:**
 - a) **Operations Report:**
 - i) **Equipment Maintenance:** Assistant Fire Chief Pforsich reported that 8162 had some warranty work completed. He said that the station generator needs to be serviced but it can wait for the next budget year.
 - ii) **Building Maintenance:** Fire Chief Schroth-Cary reported that Assistant Chief George has completed the sign installation and some landscaping at station 2. Director Tachouet expressed concern over the cost of the sign and urged the staff to watch the budget going forward.
 - iii) **Personnel:** See attached report from BC Schipper

- b) **Training:** Nothing to report
 - c) **Fire Marshal's Report:** See attached report from BC DeCarli
 - d) **Firefighters Associations:** Fire Chief Schroth-Cary reported on behalf of the association that they plan on getting a letter out to the community regarding the cancelation of the pancake breakfast.
 - e) **Explorer Post:** See attached report from BC Schipper
 - f) **Fire Chief's Report:** Fire Chief Schroth-Cary reported that the call volume is the same as last April.
- 8) **Old Business:**
- a) **Long Range Committee Update:** Fire Chief Schroth-Cary reported that he provided parcel tax information to the Sebastopol City stakeholders and they seemed happy with the numbers. He said that the discussions have been positive, but these talks are still preliminary, nothing is concrete at this time. He also reported that LAFCO voted to postpone decisions on the SOI until June.
 - b) **Parcel tax update:** Fire Chief Schroth-Cary reported that in an effort to allow the public to attend we have pushed back the public hearing until the June board meeting.
- 9) **New Business:** None
- 10) **Good of the Order:** Assistant Chief Pforsich wanted to update the group about Gary Balzer. Gary had a health scare in March which left him hospitalized with kidney and heart issues. AC Pforsich was happy to report that Gary has since made a remarkable recovery and is home now.
- 11) **Adjournment:** There being no further business, Director Carinalli made a motion to adjourn the meeting at 7:42 p.m. The motion was seconded by Director Petrucci and passed unanimously.

Minutes respectfully submitted by Leslie McCormick

Robert Gloeckner, Chair

Steve Petrucci, Director

Charles Lachman, Director

Domenic Carinalli, Director

Joe Petersen, Director

Christopher Tachouet, Director

Mike Doyle, Director

Date Approved