



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 1, 2021 at 7pm

Location: Station 1 – 4500 Hessel Rd. Sebastopol, CA 95472

This meeting will be held outside in the apparatus bay. All attendees shall wear a mask and adhere to social distance guidelines. If you prefer to attend this meeting virtually:

- From your computer, tablet, or smartphone: meet.google.com/nvw-uoud-dbr
- You can also dial in using your phone: **(US)+1 520-428-6644 PIN: 909 137 991#**

<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) **APPROVAL OF MINUTES FROM PREVIOUS MEETING:**
 - a) August 4, 2021 Regular Meeting Minutes (***Action Item***)
- 4) **CORRESPONDENCE:** *Review of any correspondence that might have been received after distribution of Board packet.*
- 5) **REVIEW AND APPROVAL OF FINANCIAL REPORTS:**
 - a) August 2021 Bank Accounts Register (***Action Item***)
- 6) **REPORTS:**
 - a) OPERATIONS REPORTS
 - i) Equipment maintenance
 - ii) Building maintenance
 - iii) Personnel

Reports continued

- b) TRAINING REPORT
 - c) FIRE MARSHAL REPORT
 - d) FIREFIGHTERS ASSOCIATIONS
 - e) EXPLORER POSTS
 - f) FIRE CHIEF REPORT
- 7) **OLD BUSINESS:** None
- 8) **NEW BUSINESS:**
- a) Board approval of bank signer changes for the following accounts (**Action Item**):
 - i) Operating-5785 Remove: Lisa M. Guerrero and Daniel J George
Add: Gino J. DeGraffenreid
 - ii) Upstaffing-3433 Remove: Lisa M. Guerrero and Daniel J George
Add: Gino J. DeGraffenreid and Shepley M. Schroth-Cary
 - iii) Zero Balance Account (ZBA) Add: Shepley M. Schroth-Cary, Karen Leslie McCormick, Gino J. DeGraffenreid, Darrin C DeCarli, Adam R. Schipper and Charles A. Lachman
- 9) **GOOD OF THE ORDER:**
- 10) **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.