



GOLD RIDGE FIRE PROTECTION DISTRICT

4500 Hessel Road · Sebastopol, CA 95472

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Serving the communities of Hessel, Twin Hills, Freestone, & Rural Sebastopol
Fire Chief Shepley Schroth-Cary

December 7, 2022 Regular Meeting Minutes

- 1) **Call to Order:** The Regular Meeting of the Gold Ridge Fire Protection District was held at Station 2, 1690 Watertrough Rd. Sebastopol, California. The meeting was called to order at 7:02pm with Director Gloeckner leading the Pledge of Allegiance.
- 2) **Roll Call of Directors:**

Robert Gloeckner	Dominic Carinalli
Steve Petrucci	Christopher Tachouet
Charlie Lachman	Joe Petersen
David Warburg	
- Directors Absent:** None
- 3) **Public Input:** None
- 4) **Approval of the Minutes from Previous Meeting(s):** The minutes from the November 2, 2022 regular meeting were reviewed. A motion was made by Director Tachouet to approve the minutes. The motion was seconded by Director Petersen and passed unanimously.
- 5) **Correspondence:** None
- 6) **Approval of the Financial Reports:** The revenues and expenses for the month of November 2022 were reviewed and discussed. Director Tachouet made a motion to approve the November 2022 Bank Accounts Register Report. The motion was seconded by Director Petersen and passed unanimously.
- 7) **Reports:**
 - a) **Operations Report:**
 - i) **Equipment Maintenance:** See attached report Assistant Chief Pforsich.
 - ii) **Building Maintenance:** See attached report Assistant Chief George.
 - iii) **Personnel:** Nothing to report
 - b) **Training:** See attached report Battalion Chief DeGraffenreid.
 - c) **Fire Marshal's Report:** See attached report from Battalion Chief DeCarli.
 - d) **Firefighters Associations:** Nothing to report

- e) **Explorer Post:** Tom Warren reported that there are currently 15 active explorers and that we will be sending 10 to the academy in San Bernardino in March.
 - f) **Consolidation Ad-Hoc:** Nothing to report
 - g) **Fire Chief's Report:** Fire Chief Schroth-Cary discussed the updated LAFCO process and timeline.
- 8) **OLD BUSINESS:** None
- 9) **NEW BUSINESS:**
- a) Board approval of the 2023 Gold Ridge Fire Protection District Board of Director's meeting schedule. Director Petersen made a motion to approve the 2023 meeting schedule. The motion was seconded by director Carinalli and passed unanimously.
 - b) Board vote for one candidate for the position of LAFCO Special District Representative, term ending May 2025. Director Petersen made a motion to vote for candidate Rich Holmer. The motion was seconded by Director Lachman and passed unanimously.
- 10) **Good of the Order:** Director Petersen wanted to recognize Director Carinalli for having been awarded the California State Farm Bureau's Distinguished Service Award.
- 11) **Adjournment:** There being no further business, Director Carinalli made a motion to adjourn the meeting at 8:01 PM. The motion was seconded by Director Petersen and passed unanimously.

Respectfully submitted:

Leslie McCormick, Board Clerk

Date approved by board