



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 March 1, 2023 – 7pm Location: Station 1 – 4500 Hessel 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

| |
|---|
| <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) **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) February 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) February 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) Resolution 22/23-06 Approving the Easement Deed with PG&E at Station 3 located at 456 Bohemian Highway, Freestone, California. **(Action Item)**
 - b) Board selection of 3 Finance/Budget Committee members **(Action Item)**
 - c) Board selection of 3 Labor Committee members **(Action Item)**
- 10) **ADJOURNMENT INTO CLOSED SESSION:**
- a) The Board will meet in closed session to discuss the following: Public Employee Performance Evaluation (Gov. Code §54957) Title: Fire Chief
- 11) **RECONVENE OPEN SESSION:** *(Report on closed session if applicable)*
- 12) **GOOD OF THE ORDER:**
- 13) **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.