



# **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*

## **November 1, 2023 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 7:00pm with Director Gloeckner leading the Pledge of Allegiance.
- 2) **Roll Call of Directors:**

Robert Gloeckner	Charlie Lachman
Steve Petrucci	Chris Tachouet
David Warburg	Dominic Carinalli
Stacey Gambonini	
- 3) **Public Input:** Monte Rio Fire Board Chair, Dan Fein was in attendance. He shared that they have hired Denny Rosatti as a consultant to guide in community outreach throughout the consolidation process and gave a brief report on their progress.
- 4) **Approval of the Minutes from Previous Meeting(s):** The minutes from the October 4, 2023 Regular meeting were reviewed. A motion was made by Director Tachouet to approve the meeting minutes. The motion was seconded by Director Carinalli and passed unanimously.
- 5) **Correspondence:** None
- 6) **Approval of the Financial Reports:** The revenues and expenses for the month of October 2023 were reviewed and discussed. Director Tachouet made a motion to approve the October 2023 Bank Accounts Register Report. The motion was seconded by Director Petrucci and passed unanimously.
- 7) **Reports:** See attached report summary. Director Tachouet also reported that the integration ad-hoc committee met with NBF. The board decided that the committee members would remain the same but that only 2 would attend meetings with NBF.
- 8) **OLD BUSINESS:** None
- 9) **NEW BUSINESS:**
  - a) Board discussion of questions and potential appeals of the FY 23-24 tax levy. The board directed staff to investigate accuracy of assessor information and adjust accordingly.
- 10) **GOOD OF THE ORDER:** None
- 11) **ADJOURNMENT:** There being no further business, Director Carinalli made a motion to adjourn the meeting at 8:04 pm. The motion was seconded by Director Gambonini and passed unanimously.

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

Clerk of the Board: Karj Date: 12/6/23