



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 1, 2021 Regular Meeting Minutes

1) **Call to Order:** The Regular Meeting of the Gold Ridge Fire Protection District was held at Station 2. The meeting was called to order at 7:01pm with Director Gloeckner leading the Pledge of Allegiance.

2) **Roll Call of Directors:**

Robert Gloeckner	Steve Petrucci
Tonia Bello	Charlie Lachman
Christopher Tachouet	Joe Petersen
Dominic Carinalli	

Directors Absent: None

3) **Public Input:** Jeff Smith of Monte Rio Fire District spoke briefly about the JPA committee they are forming with Directors Tachouet and Petersen. They will schedule a meeting time tonight after the board meeting.

4) **Approval of the Minutes from Previous Meeting:** The minutes from the November 3, 2021 regular meeting were reviewed. A motion was made by Director Carinalli to approve the minutes. The motion was seconded by Director Petrucci and passed unanimously.

5) **Correspondence:** None

6) **Approval of the Financial Reports:** The revenues and expenses for the month of November were reviewed and discussed. Director Tachouet made a motion to approve the November 2021 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 from Assistant Chief Pforsich.

ii) **Building Maintenance:** See attached report Assistant Chief George.

iii) **Personnel:** See attached report from Battalion Chief Schipper.

b) **Training:** See attached report from Battalion Chief DeGraffenreid.

c) **Fire Marshal's Report:** See attached report from Battalion Chief DeCarli.

- d) **Firefighters Associations:** Engineer Garret was present via zoom but had nothing to report on behalf of the paid firefighter's association.
 - e) **Explorer Post:** See attached report from Battalion Chief Schipper.
 - f) **Fire Chief's Report:** See attached report from Fire Chief Schroth-Cary
- 8) **Old Business:** None
- 9) **New Business:**
- a) Fiscal Year 2020/2021 Draft Audit Report: Blake Goranson of Goranson & Associates will present the FY 2020/2021 Draft Financial Audit for board approval. **(Action Item)** Director Lachman made a motion to approve the Draft Audit for the 2020/2021 FY. The motion was seconded by Director Bello and passed unanimously.
 - b) Board approval of the Gold Ridge Paid Firefighters amended MOU to include the Captains position and new term dates. **(Action Item)** Director Petersen made a motion to approve the changes to the MOU. The motion was seconded by Director Carinalli and passed unanimously.
 - c) Board approval of the 2022 Gold Ridge Fire Protection District Board of Director's meeting schedule. **(Action Item)** Director Bello made a motion to approve the 2022 meeting schedule. The motion was seconded by Director Petrucci and passed unanimously.
- 10) **Good of the Order:** Reminder to RSVP for the Holiday Party no later than the 8th.
- 11) **Adjournment:** There being no further business, Director Lachman made a motion to adjourn the meeting at 7:41 PM. The motion was seconded by Director Petersen 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

Tonia Bello, Director

Date Approved