



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

September 6, 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 Carinalli leading the Pledge of Allegiance.
- 2) **Roll Call of Directors:**

Dominic Carinalli	Charlie Lachman
Steve Petrucci	Chris Tachouet
David Warburg	
- Directors Absent:** Robert Gloeckner
- 3) **Public Input:** Stacy Gambonini from Lakeville, Paul Martin from Two Rock and Steve Perucci from Bodega were in attendance.
- 4) **Approval of the Minutes from Previous Meeting(s):** The minutes from the August 5, 2023 Regular meeting and the August 16th Special meeting were reviewed. A motion was made by Director Petrucci to approve both meeting minutes. The motion was seconded by Director Tachouet and passed unanimously.
- 5) **Correspondence:** None
- 6) **Approval of the Financial Reports:** The revenues and expenses for the month of August 2023 were reviewed and discussed. Director Lachman made a motion to approve the August 2023 Bank Accounts Register Report. The motion was seconded by Director Warburg and passed unanimously.
- 7) **Reports:** See attached report summary
- 8) **OLD BUSINESS:** None
- 9) **NEW BUSINESS:**
 - a) Resolution 23/24-04, Board adoption of the 2023/24 FY Final Budget. Director Tachouet made a motion to approve Resolution 23/24-04 adopting a Final Budget for the 2023-2024 fiscal year. The motion was seconded by Director Warburg and passed accordingly: ayes 5, noes 0, absent 2, abstain 0.
 - b) A vacancy exists for the Board of Directors of the Gold Ridge Fire Protection District. This vacancy will be filled pursuant to California Government Code section 1780. The Board directed staff to announce that they will be accepting letters of interest and resumes from interested candidates and will interview and appoint a new board member at the October 4th meeting.

c) Integration Ad Hoc Committee. Directors Warburg, Tachouet and Lachman were appointed to serve on the Integration Ad-Hoc committee.

10) **GOOD OF THE ORDER:** Fire Chief Schroth-Cary was happy to report that Division Chief DeCarli was doing very well after his recent health emergency. Director Carinalli asked the group to pause for a moment of reflection for Chief DeCarli.

11) **ADJOURNMENT:** There being no further business, Director Lachman made a motion to adjourn the meeting at 7:39 pm. The motion was seconded by Director Tachouet and passed unanimously.

Minutes approved as written – Motion/Second: Warburg/Tachouet
Clerk of the Board: Kan Jun Date: 10/4/23

AUGUST CONSOLIDATED MAR

GENERAL INFORMATION	CALL VOLUME AND CALL TYPE	NOTABLE INCIDENTS	TURNOUT TIME, AVG	RESPONSE TIME, AVG	VOLUNTEER RESPONSE NUMBERS FOR THE MONTH	CURRENT CALL #s -VS- LAST YEAR
Fire Captain Assessment Center to be held Tuesday September 12, 2023 for 16 candidates.	FIRES: 16 EMS: 73 MVA: 15 340 - Search for lost person, other 412 - Gas leak (natural gas or LPG) 421 - Chemical hazard (no spill or leak) 424 - Carbon monoxide incident 445 - Arcing, shorted electrical equipment 550 - Public service assistance 561 - Unauthorized burning 611 - Dispatched and cancelled en route 631 - Authorized controlled burning 651 - Smoke scare, odor of smoke 652 - Steam, vapor, fog or dust thought to be smoke 743 - Smoke detector activation, no fire - unintentional 745 - Alarm system activation, no fire - unintentional 746 - Carbon monoxide detector activation, no CO Total: 172	First working structure fire in Station 97's response area in over 3 years.	0:02:03	0:09:15 - Fort Ross (43): 14.43 / Camp Meeker (55): 8.26 / Valley Ford (86): 9.15 / Bodega (87): 8.41 / Wilmar (94): 7.31 / Two Rock (96): 8.38 / Lakeville (97): 10.26 / Hessel: 5.38 / Twin Hills: 6.77 / Freestone: 8.43	Total: 245	2023: 1219 Vs. 2022: 989

APPARATUS

APPARATUS MAINTENANCE - COMPLETED	APPARATUS MAINTENANCE CE - NEEDED	OOS APPARATUS, DAYS OOS, & REPAIR TIMELINE
Oil samples were processed for Hessel, Twin Hills, and Freestone. Only one sample (8182 motor) required attention. Due to high levels of dirt/abrasives, oil was changed and unit was serviced including replacing the air filter. Engine 8181 was serviced and had its oil changed due to mileage interval. Camp Meeker's Type 6 (5562) had all of its tires replaced at Kalemba's. Fort Ross's water tender (4396) had all four rear tires replaced at Benedetti's. Wilmar completed some in-house repairs deferred to the new fiscal year, replacing electronic controls and displays on 9471 and 9496.	9455 minor engine repair	9455 likely OOS 1 week

EQUIPMENT

GENERAL INFORMATION	SCBA STATUS UPDATE/CONCERNS	PPE INVENTORY / QUALITY CONCERNS
Working on the rebranding of equipment. Lakeville should be completed	Two SCBA's out for repair.	All PPE moved from Station 82 to logistics warehouse.

FACILITIES

GENERAL INFORMATION	FACILITY MAINTENANCE - COMPLETED	FACILITY MAINTENANCE - NEEDED

<p>Been meeting with builder and architect on new office and warehouse building. This work will get us a desing plan that we can take to the county for input and changes they would like to see. As it stand now the remodel and new building will not require sprinkler system. Application for the new septic system for new Office/Warehouse building.system</p>	<p>Working on the Station name rebranding, Lakeville's lettering can in last Thursday and should be ready to install this week</p>	<p>working on a list</p>
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PERSONNEL

GENERAL INFORMATION
 Fire Captain Assessment Center to be held Tuesday September 12, 2023 for 16 candidates.

TRAINING		
GENERAL INFORMATION	LAST MO. TRAINING HOURS-TOTAL	DRILL NIGHT ATTEND. #s BY STATION
<p>Multiagency/ Interdisciplinary Maritime Training Aug 5th</p>	<p>Total 734.75 In Person 418</p>	<p>Stn 43 11 of 17 attended a drill</p>
<p>OES RTF1 Training Aug 18th with Marin County</p>	<p>Stn43: 89</p>	<p>Stn 55 8 of 10 attended a drill</p>
<p>OES Water Team 11 and 13 Training/ Hurricane Hillary deployment in Kern County Aug 20</p>	<p>Stn55: 55</p>	<p>Stn 80/81/82 10 attended a drill</p>
<p>GTN, Henry 1 training Aug 31 Maddocks Ranch</p>	<p>Stn80/81/82: 256</p>	<p>Stn 86 3 of 6 attended a drill</p>
<p>Qualified a new ENG-B - Virgil Peter</p>	<p>Stn87: 34</p>	<p>Stn 87 8 of 13 attended a drill</p>
<p>Qualified a new FAE Jacob Bell</p>	<p>Stn94: 117</p>	<p>Stn 94 15 of 32 attended a drill</p>
	<p>Stn96: 43.5</p>	<p>Stn 96 7 of 17 attended a drill</p>
	<p>Stn97: 108.5</p>	<p>Stn 97 11 of 17 attended a drill</p>

FIRE MARSHAL'S REPORT

DATA DELAYED DUE TO SPECIAL CIRCUMSTANCES

FIREFIGHTER ASSOCIATIONS

NOTABLE REPORT FROM MONTHLY MEETINGS
 N/A

EXPLORERS' POST

GENERAL INFORMATION
 Explorer Post has new lead: Ethan Mcnamara and Ed Eastland. Explorer training moved to regular member drill night (Thursdays)

EXPLORER POST UPDATE, EVENTS OR ACTIVITIES