



GOLD RIDGE FIRE PROTECTION DISTRICT

4500 Hessel Road, Sebastopol, CA 95472

Sta. 1 – Headquarters 707-823-1084 Fax 707-829-1175

Sta. 2 - Fire Prevention 707-823-5401 Fax 707-829-7304

Daniel J George, Fire Chief

August 1, 2019 Special Meeting Minutes

1) The Special Meeting of the Gold Ridge Fire Protection District was held at Station 1. The meeting was called to order at 7:00 p.m. with Director Gloeckner leading the Pledge of Allegiance to the flag.

2) **Roll Call of Directors:**

Steve Petrucci	Joe Petersen
Charlie Lachman	Christopher Tachouet
Robert Gloeckner	Mike Doyle

Directors Absent: Dominic Carinalli

3) **Public Input:** None

4) **Public Hearing:**

The Board will conduct a Public Hearing on whether to adopt a Resolution to place a District Parcel Tax Ordinance on the November 5, 2019 ballot for determination by District voters, including the proposed tax rates.

The meeting was opened to the public at 7:01. Battalion Chief Schroth-Cary provided a brief update on the parcel tax for the public. Chief George addressed Director Doyle and Director Petrucci about the vacant parcels and second units as they were not in attendance at the prior workshop and explained that we came up with consensus for the breakdown. Director Gloeckner asked if there were any questions on the rate.

There was no public in attendance

Discussion Ensued

5) **Close Public Hearing:** Director Gloeckner closed the public hearing at 7:08 pm.

6) **New Business:** Consideration of adoption of Resolution placing parcel tax Ordinance on the November 5, 2019 ballot for determination by District voters.

A. Action Item for consideration of adoption of the following Resolution 19/20-02:

Discussion/Action Item

RESOLUTION OF THE BOARD OF DIRECTORS OF THE GOLD RIDGE FIRE PROTECTION DISTRICT CALLING A SPECIAL ELECTION FOR TUESDAY, NOVEMBER 5, 2019, ON AN ORDINANCE AUTHORIZING THE DISTRICT TO IMPOSE AND LEVY A SPECIAL TAX TO ASSIST THE DISTRICT IN MEETING THE COSTS OF CONTINUING TO PROVIDE AUTHORIZED FIRE AND EMERGENCY SERVICES AND EXERCISING OTHER RIGHTS AND POWERS OF THE DISTRICT, INCREASING THE DISTRICT'S APPROPRIATIONS LIMIT FOR THE MAXIMUM PERIOD ALLOWED BY LAW TO ALLOW THE USE OF THE PROCEEDS OF THE SPECIAL TAX, AND REQUESTING THAT THE ELECTION BE CONSOLIDATED WITH ANY OTHER ELECTION HELD ON THE SAME DATE IN THE SAME TERRITORY

Director Lachman inquired about the prop 4 in the resolution, and Mr. Adams stated it is noted in the resolution. Mr. Adams requested everyone to read the section that will be on the ballot located at the top of page 3.

Director Tachouet stated that the total is \$265.00 though it is noted at \$200.00. Mr. Adams mentioned that the \$265.00 is not for this ordinance. Chief George mentioned that we are stating the new tax would be \$200.00 on top of the \$65.00 in place, for a total of \$265.00.

Chief George mentioned we will update our website, and Mr. Rosatti stated we will be sponsoring two events that will have all the facts laid out. Chief George stated we will be having two meetings. One will be at Hessel Church and the other one will be held at Twin Hills School.

Director Lachman asked Mr. Adams if we should be concerned that no public attended. Mr. Adams stated "no", though we need to get the message out regarding the new parcel tax.

A motion was made by Director Tachouet to adopt Resolution 19/20-02. The motion was seconded by Director Doyle and passed unanimously.

Roll Call Vote:

Director Lachman - Aye
Director Gloeckner – Aye
Director Carinalli - Absent
Director Petersen – Aye
Director Petrucci - Aye
Director Doyle - Aye
Director Tachouet - Aye

Ayes: 6 Noes: _____ Abstain: _____ Absent: 1

6) **Adjournment:** There being no further business, Director Petersen made a motion to adjourn the meeting at 7:30 p.m. The motion was seconded by Director Lachman and passed unanimously.

Minutes respectfully submitted by Lisa Guerrero

Robert Gloeckner, Chair

Steve Petrucci, Director

Charles Lachman, Director

Domenic Carinalli, Director

Joe Petersen, Director

Christopher Tachouet, Director

Mike Doyle, Director

Date Approved