



GOLD RIDGE FIRE PROTECTION DISTRICT

4500 Hessel Road, Sebastopol, CA 95472

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

Daniel J George, Fire Chief

August 2, 2017 Regular Meeting Minutes

1) The Regular Meeting of the Gold Ridge Fire Protection District was held at Station 2. The meeting was called to order at 7:00 p.m. with Al Fiori leading the Pledge of Allegiance to the flag.

2) **Directors in Attendance:**

Al Fiori	Domenic Carinalli
Robert Gloeckner	Steve Petrucci
Mike Doyle	Charlie Lachman

Directors Absent: Joe Petersen

3) **Public Input:** Director Fiori announced he will be resigning as of August 15, 2017

4) Approve Minutes of Previous Meetings:

The minutes from the July 5, 2017 regular meeting were reviewed. A motion was made by Director Carinalli to approve the July 5, 2017 regular meeting minutes. The motion was seconded by Director Gloeckner and passed unanimously.

5) **Correspondence** – None.

6) Approval of the July 2017 Revenues and Expenses:

The revenues and expenses for the month of July were reviewed and discussed. July 2017 Bank Register was reviewed. Director Gloeckner made a motion to approve the revenues and expenses listed on the Bank Accounts Register Report. The motion was seconded by Director Petrucci and passed unanimously. A discussion ensued.

7) Operations Reports:

Equipment Maintenance – Assistant Chief Pforsich reported that 8161 had a fuel injector problem while on a strike team fire. 8161 was serviced and the repair has been made. Assistant Chief Pforsich reported 8142 had the following services performed: radiator, steering gear and brake maintenance. Chief Pforsich reported 8162 has a water leak and the repair work will start on Friday. He also reported that 8163 is currently down due to a power steering issue.

Building Maintenance – Battalion Chief Schroth-Cary reported that the well project is complete and the water is good and may not require filtration. They will continue to monitor the quality of the water prior to making a decision about the water filtration system. Battalion Chief Schroth-Cary reported that the Solar project permit for station 1 has been approved though we are still waiting on Station 2's permit. Some issues have come up regarding the purchase of the panels and apparently the solar panel market is in a flux. Battalion Chief Schroth-Cary is waiting to hear back from the solar company. There may be an increase in cost for the panels close to \$1,000 for the two projects combined. Battalion Chief Schroth-Cary reported that he received two bids for the trees at Station 1 - \$2,400.00 and \$2,250.00. Battalion Chief Schroth-Cary reported that Station 1 would like to enclose the gym area and the cost would be approximately \$2,000.00. Battalion Chief Schroth-Cary reported that he spoke to the neighbors at Station 2, and they gave him permission to cut down the Eucalyptus trees.

Personnel – Battalion Chief Schipper reported that we are thin on interns and have lost 6 to Cal Fire. Currently we have 4 active interns and 1 additional to be added.

General Information – Chief George reported that County is moving forward with their study "looking at zones". Chief George noted that the attorney will do the labor negotiations for Bennett Valley Fire and that he will no longer be involved. Chief George reported he spoke with S. Smith about the lot line adjustment at Station 2, and the fence would need to be a solid fence at least 6ft tall with no gate.

Financial Report – Chief George addressed the board in regards to meeting with the budget committee to complete the final budget. The following board members will be part of the committee: Director Lachman, Director Carinalli, Director Petrucci, and Chief George. Chief George will get a date set up for the committee to meet.

Training – Battalion Chief DeCarli reported on the wildland training last month. Battalion Chief DeCarli reported there will be training at the Freestone station Reg 8, though they are having a difficult time getting people to commit. Assistant Chief Pforsich reported he will check on the status of the Walker Burn house.

Fire Marshal's Report – Battalion Chief DeCarli reported that weed abatement is still an outstanding issue and calls are still coming in and letters are being sent out. Battalion Chief DeCarli addressed the fire last month on Roblar road.

Firefighters Associations – Janney Kovacs announced that there is a BBQ at the Freestone Fire Station on Friday August 4, 2017. Drinks at 4:00 pm and dinner at 6:00 pm.

Explorer Post – Nothing to report.

8) Old Business: None

9) New Business:

A. Resolution 17/18-02: Final Budgetary Transfers to complete FY 2016/2016 to comply with the law and adjust for actual revenues and expenses. Director Lachman made a motion to approve Resolution 17/18-02 final budgetary transfers FY 2016/17. The motion was seconded by Director Gloeckner and carried by the following roll call vote:

Roll Call Vote:

Al Fiori- Aye

Charlie Lachman- Aye

Joe Petersen- Absent

Mike Doyle- Aye

Steve Petrucci-Aye

Robert Gloeckner- Aye

Domenic Carinalli-Aye

Aye: 6 Noes: 0 Absent/Not Voting: 1

10) **Good of the Order:** Chief George announced that Director Al Fiori is resigning as of August 15, 2017. Chief George announced that last Tuesday retired Cotati Fire Chief Bob Rippin passed away. A memorial service is in the process of being planned.

11) **Adjournment:** There being no further business, Director Gloeckner made a motion to adjourn the meeting at 7:51 p.m. The motion was seconded by Director Petrucci and passed unanimously.

Minutes respectfully submitted by Lisa Guerrero

Al Fiori, Chair

Mike Doyle, Director

Charles Lachman, Director

Steve Petrucci, Director

Joe Petersen, Director

Domenic Carinalli, Director

Robert Gloeckner, Director

Date Approved