



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

September 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 7pm with Director Gloeckner leading the Pledge of Allegiance.

- 2) **Roll Call of Directors:**

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

- Directors Absent:**

- 3) **Public Input:** Monte Rio Fire Protection District Board President Dan Fein was present to address the board regarding a Joint Powers Agreement proposal between Gold Ridge and Monte Rio. No action was taken, the board will review the JPA.

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

- 5) **Correspondence:** None

- 6) **Approval of the Financial Reports:** The revenues and expenses for the month of August were reviewed and discussed. Director Petersen made a motion to approve the August 2021 Bank Accounts Register Report. The motion was seconded by Director Petrucci and passed unanimously.

- 7) **Reports:**
 - a) **Operations Report:**
 - i) **Equipment Maintenance:** Fire Chief Schroth-Cary reported for Assistant Chief Pforsich. See attached report.

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

 - 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:** Nothing to report

e) **Explorer Post:** Tom Warren was present and reported that we currently have 5 explorers.

f) **Fire Chief's Report:** See attached report from Fire Chief Schroth-Cary.

8) **Old Business:** None

9) **New Business:**

a) Board approval of bank signer changes for the following accounts (**Action Item**):

i) Operating-5785 Remove: Lisa M. Guerrero and Daniel J George
Add: Gino J. DeGraffenreid

ii) Upstaffing-3433 Remove: Lisa M. Guerrero and Daniel J George
Add: Gino J. DeGraffenreid and Shepley M. Schroth-Cary

iii) Zero Balance Account (ZBA) Add: Shepley M. Schroth-Cary, Karen Leslie McCormick, Gino J. DeGraffenreid, Darrin C DeCarli, Adam R. Schipper and Charles A. Lachman

Director Lachman made a motion to approve the bank signer changes as listed above in items 9, a, i through iii. The motion was seconded by Director Tachouet and passed unanimously.

10) **Good of the Order:** None

11) **Adjournment:** There being no further business, Director Carinalli made a motion to adjourn the meeting at 7:37 PM. The motion was seconded by Director Petrucci 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