



Notice and Agenda

Of the Gold Ridge Fire Board of Directors Regular Meeting
To be held on February 12, 2025 – 7pm
Location: Hessel Station 81 – 4500 Hessel Rd. Sebastopol

Assistance for the disabled: If you are disabled in any way and need accommodation to participate in the meeting, please call the Board Clerk at least 48 hours in advance at (707) 823-1084 so the necessary arrangements can be made.

1. **CALL TO ORDER AND PLEDGE OF ALLEGIANCE**
2. **ROLL CALL OF DIRECTORS**
3. **PUBLIC INPUT:** *At this time, members of the public may address the Board with any item not appearing on the agenda. It is recommended that you limit your comment to 3 minutes or less. Under State Law, matters presented under this item cannot be discussed or acted upon by the Board at this time.*
4. **APPROVAL OF MINUTES FROM PREVIOUS MEETING(S):**
 - a. January 8, 2025 Regular Meeting Minutes (**Action Item**)
5. **CORRESPONDENCE:** *Review of any correspondence that might have been received after distribution of the board packet.*
6. **REVIEW AND APPROVAL OF FINANCIAL REPORTS:**
 - a. January 2025 Bank Accounts Register (**Action Item**)
7. **REPORTS:**
 - a. January 2025 Monthly Activity Report (MAR) Review
 - b. Fire Chief's Report
8. **OLD BUSINESS: None**
9. **NEW BUSINESS: None**
10. **GOOD OF THE ORDER**
11. **ADJOURNMENT**

Materials related to an item on this agenda submitted to the Gold Ridge Fire Protection District after the distribution of the agenda & packet are available for public inspection at the administrative office located at 4500 Hessel Road, Sebastopol, CA during normal business hours.