GOLD RIDGE FIRE PROTECTION DISTRICT

4500 Hessel Road Sebastopol, CA 95472

Administration (707) 823-1084 Fax (707) 829-1175

## REGULARLY SCHEDULED BOARD OF DIRECTORS MEETING

DATE: May 4, 2016

DAY: Wednesday

TIME:  **7:00 PM**

PLACE: Gold Ridge Station One, 4500 Hessel Road, 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:

2. ROLL CALL OF DIRECTORS:

3. PUBLIC INPUT:

Speaker may address Board of Directors with name, address and concern. Agenda items may not be necessarily taken in order.

4. MINUTES OF PREVIOUS MEETINGS:

5. CORRESPONDENCE:

Review of any correspondence that might have been received after distribution of Board informational packet.

6. THE APPROVAL OF THE APRIL REVENUES AND EXPENSES:

Review revenues and expenditures for the previous month.

7. REPORTS:

Reports by staff and volunteers outlining the operation of the District for the past month.

 OPERATIONS REPORT

 Equipment maintenance

 Building maintenance

 Personnel

 General information

 FINANCIAL REPORT

 TRAINING REPORT

 FIRE MARSHAL REPORT

 FIREFIGHTERS ASSOCIATIONS

 EXPLORER POSTS

8. OLD BUSINESS:

1. **UPDATE ON THE SONOMA COUNTY FIRE SERVICES AD-HOC COMMITTEE:** Chief Dan George will report onthe activity of the Fire Services Ad-Hoc Committee formed by the Sonoma County Board of Supervisors.

Recommended Action: Informational item. Discuss and give direction to staff.

1. **UPDATE ON THE PROPERTY ADJACENT TO STATION #2:** Chief Dan George will give an update to the board on the property issues.

Recommended Action: Informational item. Discuss and give direction to staff

**C.**  **UPDATE ON** **Lease extension for AT&T Cell Tower:** Review lease extension options with Crown Castle.

Recommended Action: Give direction to staff.

9. NEW BUSINESS:

**A. APPOINT A PRELIMINARY BUDGET COMMITTEE:** This month we will be working on the preliminary budget for the 2016/17 fiscal year. The budget will be approved at the June Board meeting.

Recommended Action: Appoint a preliminary budget committee and schedule a budget meeting.

10. OTHER:

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 in the Hessel Fire Station Office at 4500 Hessel Road during normal business hours.