



GOLD RIDGE FIRE PROTECTION DISTRICT

4500 Hessel Road · Sebastopol, CA 95472

Phone (707) 823-1084 · Fax (707) 829-1175 · www.goldridgefire.org

Proudly serving the communities of Hessel, Twin Hills, Freestone, Fort Ross, Camp Meeker, Bodega, Valley Ford, Bloomfield, Two Rock, Wilmar, San Antonio, and Lakeville

NOTICE & AGENDA OF THE BOARD OF DIRECTORS SPECIAL MEETING

To be held on August 16, 2023 – 7pm

Location: Station 1 – 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) **PUBLIC HEARING FOR CONSIDERATION AND DETERMINATION OF THE SPECIAL TAX TO BE LEVIED ON EACH PARCEL OF REAL PROPERTY WITHIN THE DISTRICT DURING FISCAL YEAR 2023/2024 PURSUANT TO VOTER-APPROVED DISTRICT ORDINANCE NOS. 96/97-1, 08/09-1, AND 19/20-1.**
- 5) **ACTION ITEMS:**
 - a) Resolution 23/24-03 Determining the tax rates to be imposed on each parcel of real property within the District during the fiscal year 2023/2024. (**Action Item**)
- 6) **ADJOURNMENT INTO CLOSED SESSION:**
 - a) The Board will meet in closed session to discuss the following: Anticipated Litigation (one case) (Government Code section 54956.9(b)).
- 7) **RECONVENE OPEN SESSION:** *(Report on closed session if applicable)*
- 8) **GOOD OF THE ORDER:**
- 9) **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.