



# **GOLD RIDGE FIRE PROTECTION DISTRICT**

4500 Hessel Road · Sebastopol, CA 95472

Phone (707) 823-1084 · Fax (707) 829-1175 · [www.goldridgefire.org](http://www.goldridgefire.org)

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*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 REGULAR MEETING**

**To be held on October 4, 2023 – 7pm**

**Location: Twin Hills Station 82 – 1690 Watertrough 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) September 6, 2023 Regular Meeting Minutes (**Action Item**)
- 5) **CORRESPONDENCE:** *Review of any correspondence that might have been received after distribution of board packet.*
- 6) **REVIEW AND APPROVAL OF FINANCIAL REPORTS:**
  - a) September 2023 Bank Accounts Register (**Action Item**)
- 7) **REPORTS:**
  - a) September Monthly Activity Report (MAR) Review
- 8) **OLD BUSINESS:** None

9) **NEW BUSINESS:**

- a) A vacancy exists for the Board of Directors of the Gold Ridge Fire Protection District. This vacancy will be filled pursuant to California Government Code section 1780. The Board will conduct interviews and appoint a board member to fill the open position. **(Action Item)**
  
- b) The District is seeking Board approval to purchase a cab and chassis in the amount of \$120,000 for a water tender build-up for Fort Ross Station 43. **(Action Item)**

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.*