



# ***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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*Serving the communities of Hessel, Twin Hills, Freestone, & Rural Sebastopol*  
*Fire Chief Shepley Schroth-Cary*

## **NOTICE & AGENDA OF THE BOARD OF DIRECTORS REGULAR MEETING To be held on May 3, 2023 – 7pm Location: Station 1 – 4500 Hessel Rd. Sebastopol**

### ***If you prefer to attend this meeting virtually:***

From your computer, tablet or smartphone: <https://us06web.zoom.us>

You can also dial in using your phone: +1 669 444 9171

Meeting ID: 898 1135 6065

Passcode: 856559

<p><b>Assistance for the disabled:</b> 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.</p>
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- 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:**
  - a) April 5, 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) April 2023 Bank Accounts Register (**Action Item**)
- 7) **REPORTS:**
  - a) OPERATIONS REPORTS
    - i) Equipment maintenance
    - ii) Building maintenance
    - iii) Personnel

- b) TRAINING REPORT
  - c) FIRE MARSHAL REPORT
  - d) FIREFIGHTERS ASSOCIATIONS
  - e) EXPLORER POST
  - f) CONSOLIDATION AD-HOC
  - g) FIRE CHIEF'S REPORT
- 8) **OLD BUSINESS:**
- a) PGE easement request at Freestone Station 3. *(Discussion/Action Item)*
- 9) **NEW BUSINESS:**
- a) Apparatus Replacement: The District is seeking Board approval to purchase an engine to replace 8181. *(Action Item)*
  - b) Resolution 22/23-09 Authorizing participation in and approving the amended and restated Joint Exercise of Powers Agreement of the Fire Risk Management Services Joint Powers Authority. *(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.*