



GOLD RIDGE FIRE PROTECTION DISTRICT

4500 Hessel Road · Sebastopol, CA 95472

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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

August 16, 2023 Special Meeting Minutes

- 1) **Call to Order:** A Special Meeting of the Gold Ridge Fire Protection District was held at Station 81, 4500 Hessel Rd. Sebastopol, California. The meeting was called to order at 7:00pm with Director Gloeckner leading the Pledge of Allegiance.
- 2) **Roll Call of Directors:**

Robert Gloeckner	Dominic Carinalli
Steve Petrucci	Christopher Tachouet
Charlie Lachman	David Warburg

Directors Absent: None
- 3) **Public Input:** None
- 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.** The public hearing opened at 7:02PM. There was one member of the public present who spoke about district boundaries. The public hearing closed at 7:05PM.
- 5) **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. Director Warburg made a motion to approve the resolution, it was seconded by director Tachouet, and passed unanimously.
- 6) **ADJOURNMENT INTO CLOSED SESSION:** At 7:10PM the Board met in closed session to discuss the following: Anticipated Litigation (one case) (Government Code section 54956.9(b)).
- 7) **RECONVENE OPEN SESSION:** 7:47PM Nothing to report, no action taken.
- 8) **GOOD OF THE ORDER:** Fire Chief Schroth-Cary reported on new BC start dates. He also advised that the October Fire District's meeting will be hosted by GFD and encourages 501C3 members to attend as there will be discussion surrounding advocacy for the upcoming sales tax measure.
- 9) **ADJOURNMENT:** Motion to adjourn by Director Carinalli, seconded by Director Warburg, passed unanimously, meeting adjourned at 8:05PM

Minutes approved as written – Motion/Second: Petrucci / Tachouet

Clerk of the Board: Karen Johnson Date: 9/16/23