Notice and Agenda

Of the Gold Ridge Fire Board of Directors Regular Meeting
To be held on December 10, 2025 – 7pm
Location: Hessel Station 81 – 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. **APPROVAL OF MINUTES FROM PREVIOUS MEETING:**
   a. November 12, 2025 Regular Meeting Minutes ***(Action Item)***

5. **CORRESPONDENCE:** *Review of any correspondence that might have been received after distribution of the board packet.*

6. **REVIEW AND APPROVAL OF FINANCIAL REPORTS:**
   a. November 2025 Bank Accounts Register ***(Action Item)***

7. **REPORTS:**
   a. November 2025 Monthly Activity Report (MAR) Review
   b. Fire Chief's Report

8. **OLD BUSINESS:** Board Policy/Handbook review and discussion.(***Discussion Item)***

9. **NEW BUSINESS:**
   a. The Board will consider approval of Resolution 25/26-04 acknowledging the adoption of the California Fire Code as adopted by Permit Sonoma Fire Prevention Division effective January 9, 2026. ***(Action Item)***
   b. The Board will review the Advanced Life Support Coverage Agreement with Sonoma County Fire Protection District and consider whether to continue the District's participation in the agreement. ***(Action Item)***
   c. The Board will determine the location for holding District public meetings beginning January 2026 until the completion of the remodel at Station 81. (***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.