



# **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 July 5, 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) June 7, 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) June 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:**

9) **NEW BUSINESS:**

- a) Resolution 23/24-01 Approving the reorganization of the district to annex CSA40 territories; adopting a district appropriations limit; and delegating authority to the Board President and Fire Chief to execute necessary documents to complete the reorganization. **(Action Item)**
- b) Resolution 23/24-02 Approving a one-year agreement with Cal Fire to provide fire and emergency services. **(Action Item)**
- c) LAFCO Sphere of Influence Amendment request: The District is seeking Board approval to make a formal request to Sonoma County LAFCO to include the Monte Rio Fire Protection District in the Gold Ridge Fire Protection District sphere of influence. **(Action Item)**
- d) The District is seeking Board direction regarding tax rates and use codes for consideration of approval by the Board at the Special Meeting and Public Hearing which will be held on August 16, 2023. **(Discussion 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.*