



GOLD RIDGE FIRE PROTECTION DISTRICT

4500 Hessel Road · Sebastopol, CA 95472

Phone (707) 823-1084 · Fax (707) 829-1175 · www.goldridgefire.org

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

For safety reasons this GRFPD Board Meeting will be held virtually.

Gold Ridge Fire Protection District Regular Board Meeting Teleconference Information:

From your computer, tablet or smartphone: meet.google.com/agr-gqug-tqy

You can also dial in using your phone: **(US) +1 978-539-7091 PIN: 850 776 606#**

NOTICE & AGENDA OF THE BOARD OF DIRECTORS REGULAR MEETING February 3, 2021 – 7pm Location: Virtual Meeting

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) January 6, 2021 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) January 2021 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 POSTS
- f) FIRE CHIEF REPORT

8) **OLD BUSINESS:** None

9) **NEW BUSINESS:**

- a) Groundwater monitoring well at Station 1 proposal. (***Discussion/Action Item***)
- b) Resolution 20/21-03 Lease Purchase Agreement; the District is seeking board approval to enter into an agreement for the purpose of procuring a new water tender. (***Action Item – Roll Call Vote***)
- c) The Board will discuss the upcoming GRFPD board vacancy (***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 in Fire Station 1 office at 4500 Hessel Road during normal business hours.