



GOLD RIDGE FIRE PROTECTION DISTRICT

4500 Hessel Road · Sebastopol, CA 95472

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

Proudly serving the communities of Hessel, Twin Hills, Freestone, Fort Ross, Camp Meeker, Bodega, Valley Ford, Bloomfield, Two Rock, Wilmar, San Antonio, and Lakeville

January 10, 2024 Regular Meeting Minutes


- 1) **Call to Order:** The Regular 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	Charlie Lachman
Steve Petrucci	Chris Tachouet
David Warburg	Dominic Carinalli
Stacey Gambonini	
- 3) **Public Input:** None
- 4) **Approval of the Minutes from Previous Meeting(s):** The minutes from the December 6, 2023 Regular meeting were reviewed. A motion was made by Director Carinalli to approve the meeting minutes. The motion was seconded by Director Lachman and passed unanimously.
- 5) **Correspondence:** Division Chief DeCarli reported that the district received updated ISO ratings and gave a brief overview.
- 6) **Approval of the Financial Reports:** The revenues and expenses for the month of December 2023 were reviewed and discussed. Director Petrucci made a motion to approve the December 2023 Bank Accounts Register Report. The motion was seconded by Director Warburg and passed unanimously.
- 7) **Reports:** See attached report summary.
- 8) **OLD BUSINESS:** None
- 9) **NEW BUSINESS:**
 - a) Board review and approval of the Fiscal Year 2022/2023 Audit Report: John Blomberg from Blomberg and Griffin presented the draft audit, Director Tachouet made a motion to approve the FY 2022/2023 Financial Audit, Director Petrucci seconded the motion and it passed unanimously.
 - b) Board review and approval of the current Division Chief and Battalion Chief Compensation and Benefits. Director Tachouet made a motion to approve the DC and BC Compensation and Benefits, the motion was seconded by Director Gambonini and passed unanimously.

- c) Board review and approval of the Advanced Life Support Coverage Agreement with Sonoma County Fire District, effective January 16, 2024. Chief Busch was in attendance to present the agreement and answer questions from the board. A discussion ensued. Director Lachman made a motion to enter into the agreement. Director Gambonini seconded the motion with following amendments: that there be a 90-day trial period as suggested by Chief Busch and that the District be listed as a named insured on the liability insurance policy. The motion passed with 6 ayes and 1 abstention.
- d) Board review and approval of the Second Amendment to Lease Agreement with ATT Mobility Wireless Operations and CCATT LLC regarding proposed changes to the cell tower and the cell tower site. Director Gambonini made a motion to approve the lease agreement, Director Petrucci seconded, motion passed unanimously.

10) **GOOD OF THE ORDER:** None

11) **ADJOURNMENT:** There being no further business, Director Carinalli made a motion to adjourn the meeting at 8:27PM. The motion was seconded by Director Petrucci and passed unanimously.

Minutes approved as written – Motion/Second: Tachouet / warburg
Clerk of the Board:  Date: 2/14/24

DECEMBER 2023 CONSOLIDATED MAR

GENERAL INFORMATION	CALL VOLUME AND CALL TYPE BREAKDOWN	NOTABLE INCIDENTS	TURNOUT TIME, AVG	RESPONSE TIME, AVG	VOLUNTEER RESPONSE NUMBERS FOR THE MONTH	CURRENT CALL #s -VS- LAST YEAR
N/A	<p>FIRES: 4 EMS: 82 MVA: 21 400 - Hazardous condition, other 4 410 - Combustible/flam.gas/liquid condition, other 1 412 - Gas leak (natural gas or LPG) 2 424 - Carbon monoxide incident 1 440 - Electrical wiring/equipment problem, other 1 444 - Power line down 1 460 - Accident, potential accident, other 1 542 - Animal rescue 1 550 - Public service assistance, other 3 5531 - Tree Down 1 611 - Dispatched and cancelled en route 25 622 - No incident found on arrival 4 651 - Smoke scare, odor of smoke 4 700 - False alarm or false call, other 3 743 - Smoke detector activation, no fire - unint'l 2 745 - Alarm system activation, no fire - unintentional 1 Total - 163</p>	<p>2 TC Fatalities (Wilmar and Hessel)</p>	<p>0:01:06</p>	<p>0:07:05</p>	<p>Total: 190</p>	<p>2022: 1512 vs. 2023: 2042</p>

APPARATUS	
GENERAL INFORMATION	APPARATUS MAINTENANCE - COMPLETED
<p>C8101 truck currently in Morgan Hill awaiting upfitting, expected complete by Feb 1 U9741 (Duramax) expected to Stn 97 Feb 1 U9640 swap likely by Feb 1, awaiting rebranding</p>	<p>OOS APPARATUS, DAYS OOS, & REPAIR TIMELINE FireBoat 9744 remains out of service at H&M Marine in Sausalito since Dec 6th. Port Motor Supercharger. Likely repaired by Feb 1.</p>

EQUIPMENT						
GENERAL INFORMATION	PENDING ANNUAL EQUIPMENT TESTING	SCBA STATUS	OOS EQUIP.	EMS INVENTORY UPDATE	PPE INVENTORY / QUALITY CONCERNS - PORTABLE RADIO / PAGER INVENTORY CONCERNS	PENDING
Large donation of OOS SCBA's being prepped for Baja Bridges. Turnouts ordered for new Captains.	Nothing Pending. Hydrostatic testing- 25 SCBA cylinders. 87,94,97 Due by February 2024. This will be an outsourced expense.	All units in service.	1 OOS GPH commander radio station 94, broken for repair. OOS 6 days.	Pending project of standardizing medical bags at staffed stations (94, 97) to match 81/82. Other stations to follow in the future.	Still awaiting answers as to future pager issuance. 6 pagers in stock.	9436 Bauer compressor awaiting annual service/insp section.

FACILITIES	
FACILITY MAINTENANCE - COMPLETED	FACILITY MAINTENANCE - NEEDED
N/A	Received a report of a minor roof leak at Valley Ford Station. Will attempt to source the leak with the next rain event.
PERSONNEL	
INTERN UPDATE	% OF 3-PERSON STAFFING
N/A	N/A

TRAINING																																																																		
GENERAL INFORMATION	NOTABLE REPORT FROM MONTHLY MEETINGS	LAST MO. TRAINING HOURS	2023 TRAINING HOURS																																																															
Multi Company Training on December 14th @ Brookhaven Middle School. Gold Ridge, Graton and Sebastopol completed a joint water rescue awareness training together. BC DeGraffenreid was the primary instructor. Graton and Sebastopol members assisted. 80 people between the 3 agencies attended. Great training with many of the local hazards were talked about and previous incidents. Built Training plan for new hire admin week in January. Completed and sent out the 2024 Training calendar.	N/A	<table border="1"> <thead> <tr> <th>Station</th> <th>Train. hrs/Attd.</th> <th>Members</th> </tr> </thead> <tbody> <tr> <td>FS 43</td> <td>158</td> <td>17</td> </tr> <tr> <td>FS 55</td> <td>55</td> <td>10</td> </tr> <tr> <td>FS 81</td> <td>192</td> <td>31</td> </tr> <tr> <td>FS 82</td> <td>185</td> <td>27</td> </tr> <tr> <td>FS 86</td> <td>36</td> <td>6</td> </tr> <tr> <td>FS 87</td> <td>46</td> <td>13</td> </tr> <tr> <td>FS 94</td> <td>252</td> <td>34</td> </tr> <tr> <td>FS 96</td> <td>112</td> <td>15</td> </tr> <tr> <td>FS 97</td> <td>97</td> <td>18</td> </tr> <tr> <td colspan="2"></td> <td>114.48 hours avg per person in 2023</td> </tr> </tbody> </table>	Station	Train. hrs/Attd.	Members	FS 43	158	17	FS 55	55	10	FS 81	192	31	FS 82	185	27	FS 86	36	6	FS 87	46	13	FS 94	252	34	FS 96	112	15	FS 97	97	18			114.48 hours avg per person in 2023	<table border="1"> <thead> <tr> <th>Station</th> <th>Training hours</th> <th>Members</th> </tr> </thead> <tbody> <tr> <td>FS 43</td> <td>1264.33</td> <td>17</td> </tr> <tr> <td>FS 55</td> <td>858</td> <td>10</td> </tr> <tr> <td>FS 81</td> <td>3284.75</td> <td>31</td> </tr> <tr> <td>FS 82</td> <td>2731.95</td> <td>27</td> </tr> <tr> <td>FS 86</td> <td>642.5</td> <td>6</td> </tr> <tr> <td>FS 87</td> <td>731.99</td> <td>13</td> </tr> <tr> <td>FS 94</td> <td>5860.3</td> <td>34</td> </tr> <tr> <td>FS 96</td> <td>1812.5</td> <td>15</td> </tr> <tr> <td>FS 97</td> <td>2389.8</td> <td>18</td> </tr> </tbody> </table>	Station	Training hours	Members	FS 43	1264.33	17	FS 55	858	10	FS 81	3284.75	31	FS 82	2731.95	27	FS 86	642.5	6	FS 87	731.99	13	FS 94	5860.3	34	FS 96	1812.5	15	FS 97	2389.8	18
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FIRE MARSHAL'S REPORT

GENERAL INFORMATION	Met again with County Fire Marshal to further discuss possible exchange of services for prevention inspections. Forwarded list of our facilities and will be meeting again in January to try and move forward.	BLD'G INS/PRE-FIRE PLANS COMP'D	4	DSI/WEED ABATE COMPLETED	2	ADDRESS SIGNAGE UPDATE	N/A	PUB ED COMPLETED & UPCOMING	Furlong Rd preparedness meeting at Appleblossom, 3 hour meeting with approximately 50 attendees. Presentations by Fire Safe Sonoma, Cal Fire and GFD.
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FIREFIGHTER ASSOCIATIONS

NOTABLE REPORT FROM MONTHLY MEETINGS	N/A	ASSOCIATION UPDATE(S), INCLUDING EVENTS OR ACTIVITIES	N/A
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EXPLORERS POST

GENERAL INFORMATION	15 explorers on the roster. A few explorers are enrolled in the Firefighter 1 Academy and will make the switch to Explorer to Volunteer status in the near future. Feedback from the cadets is good, and all are in good spirits from the merge with volunteers on Thursday nights.	EXPLORER POST UPDATE, EVENTS OR ACTIVITIES	Toy drives - Four explorers assisted with the arrangement of toys on 12/9, and four more Explorers helped on the distribution day. Positive feedback.
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GENERAL INFORMATION	N/A	NOTABLE REPORT	N/A	LAFCO / NBF UPDATE	N/A	NOTABLE UPCOMING DATES	N/A
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Given in person during the Board of Director's Meeting