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

NOTICE & AGENDA OF THE BOARD OF DIRECTORS REGULAR MEETING To be held on December 11, 2024 – 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(S):**
   a) November 13, 2024 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) November 2024 Bank Accounts Register ***(Action Item)***

7) **REPORTS:**
   a) November 2024 Monthly Activity Report (MAR) Review
   b) Fire Chief's Report

8) **OLD BUSINESS:** None

9) **NEW BUSINESS:**

a) The Board will consider the Measure H Funding Agreement between the County of Sonoma and Gold Ridge Fire Protection District. ***(Action Item)***

b) The Board will consider Resolution 24/25-10 Approving the Department of Forestry and Fire Protection Agreement #7GF24040 for services from the date of last signatory on page 1 of the Agreement to June 30, 2025 under the Volunteer Fire Capacity Program of the Cooperative Forestry Assistance Act of 1978. ***(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.