



# **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)

*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/iic-nwzo-rmx](https://meet.google.com/iic-nwzo-rmx)

You can also dial in using your phone: (US) +1 262-710-0755 PIN: 828 376 810#

## **NOTICE & AGENDA OF THE BOARD OF DIRECTORS REGULAR MEETING September 2, 2020 – 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) **PUBLIC HEARING FOR CONSIDERATION AND DETERMINATION OF THE APPROPRIATIONS LIMIT AND FINAL BUDGET FOR THE 2020-2021 FISCAL YEAR.**
- 5) **CLOSE PUBLIC HEARING RESUME REGULAR MEETING**
- 6) **APPROVAL OF MINUTES FROM PREVIOUS MEETING:**
  - a) August 5, 2020 Regular Meeting Minutes (**Action Item**)
- 7) **CORRESPONDENCE:** *Review of any correspondence that might have been received after distribution of Board packet.*
- 8) **REVIEW AND APPROVAL OF FINANCIAL REPORTS:**
  - a) September 2020 Bank Accounts Register (**Action Item**)

9) **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

10) **OLD BUSINESS:**

- a) Long Range Committee Update: (*Discussion Item*)

11) **NEW BUSINESS:**

- a) Board approval of Resolution 20/21-02 which will set and adopt the Appropriations Limit for FY 2020-2021. (*Action Item*)
- b) Board approval of the FY 2020/2021 Final Budget. (*Action Item*)

12) **GOOD OF THE ORDER:**

13) **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.