



# ***GOLD RIDGE FIRE PROTECTION DISTRICT***

4500 Hessel Road · Sebastopol, CA 95472

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

## **December 2, 2020 Regular Meeting Minutes**

- 1) **Call to Order:** The Regular Meeting of the Gold Ridge Fire Protection District was held via teleconference. The meeting was called to order at 7:00PM by Director Gloeckner.
- 2) **Roll Call of Directors:**

Robert Gloeckner	Joe Petersen
Mike Doyle	Christopher Tachouet
Dominic Carinalli	Charlie Lachman (7:30)

**Directors Absent:** Steve Petrucci
- 3) **Public Input:** None
- 4) **Approval of the Minutes from Previous Meeting:** The minutes from the November 4, 2020 regular meeting were reviewed. A motion was made by Director Tachouet to approve the minutes. The motion was seconded by Director Doyle and passed unanimously.
- 5) **Correspondence:** The district requested that the board add Resolution 20/21-03 to new business. This agreement would allow the district to apply for the Volunteer Fire Assistance Program. A motion was made by Director Tachouet to add the resolution to new business. The motion was seconded by Director Petersen and passed unanimously.
- 6) **Approval of the Financial Reports:** The revenues and expenses for the month of November were reviewed and discussed. Director Petersen made a motion to approve the November 2020 Bank Accounts Register Report. The motion was seconded by Director Doyle and passed unanimously.
- 7) **Reports:**
  - a) **Operations Report:**
    - i) **Equipment Maintenance:** See attached report from Assistant Chief Pforsich
    - ii) **Building Maintenance:** Fire Chief Schroth-Cary reported that the rental house and station 3 have both been painted. Some electrical repairs are needed at the rental house.
    - iii) **Personnel:** BC Schipper reported that we continue to have 3 person coverage 90% of the time.
  - b) **Training:** BC DeGraffenreid reported that they continue to train remotely whenever possible but that it has become apparent that some trainings need to be held in person to be effective.

- c) **Fire Marshal's Report:** See attached report from BC DeCarli
- d) **Firefighters Associations:** Lieutenant Heaton reported that the association held elections resulting in the following board positions beginning January 1, 2021: Lieutenant Harlan/President, Engineer Garret/VP, Firefighter G. Hart/Treasurer, Engineer Taylor/Secretary and Engineer Coxon/Associate Representative,
- e) **Explorer Post:** BC Schipper reported that the Explorer Program is going well.
- f) **Fire Chief's Report:** Fire Chief Schroth-Cary gave a report regarding the LAFCO ad-hoc committee. A discussion ensued.

8) **Old Business:**

- a) The Gold Ridge Paid Firefighters Association presented a revised MOU to the board for approval. Director Tachouet made a motion to approve the MOU. The motion was seconded by Director Carinalli and passed unanimously.

9) **New Business:**

- a) The district is seeking approval to enter into an agreement with AMR. Fire Chief Schroth-Cary presented. Director Doyle made a motion to enter into an agreement with AMR. The motion was seconded by director Tachouet and passed unanimously.
- b) The district is seeking approval to purchase a new type 3 engine. Assistant Chief Pforsich presented. Director Petersen made a motion to approve the purchase of a new type 3 engine. The motion was seconded by Director Carinalli and passed unanimously.
- c) Resolution 20/21-03 Cal Fire Volunteer Assistance Grant Program Agreement. The district is seeking board approval to enter into an agreement with the Cal Fire Volunteer Assistance Grant program which would provide a matching grant up to \$20,000.00. BC DeGraffenreid presented. Director Doyle made a motion to enter into an agreement with the Cal Fire Volunteer Assistance Grant program. The motion was seconded by Director Petersen and passed unanimously.

10) **Good of the Order:** None

- 11) **Adjournment:** There being no further business, Director Doyle made a motion to adjourn the meeting at 8:17PM. The motion was seconded by Director Petersen and passed unanimously.

*Minutes respectfully submitted by Leslie McCormick*

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Robert Gloeckner, Chair

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Steve Petrucci, Director

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Charles Lachman, Director

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Domenic Carinalli, Director

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Joe Petersen, Director

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Christopher Tachouet, Director

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Mike Doyle, Director

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Date Approved