



GOLD RIDGE FIRE PROTECTION DISTRICT

4500 Hessel Road · Sebastopol, CA 95472

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

August 2, 2023 Regular Meeting Minutes

- 1) **Call to Order:** The Regular Meeting of the Gold Ridge Fire Protection District was held at Station, 1690 Watertrough 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	Dominic Carinalli
Steve Petrucci	Christopher Tachouet
Charlie Lachman	David Warburg
Joe Petersen	
- Directors Absent:** None
- 3) **Public Input:** Bob Mann from Fort Ross in attendance to discuss his concerns with the parcel tax.
- 4) **Approval of the Minutes from Previous Meeting(s):** The minutes from the July 5, 2023 regular meeting were reviewed. A motion was made by Director Carinalli to approve the minutes. The motion was seconded by Director Warburg and passed unanimously.
- 5) **Correspondence:** None
- 6) **Approval of the Financial Reports:** The revenues and expenses for the month of July 2023 were reviewed and discussed. Director Tachouet made a motion to approve the June 2023 Bank Accounts Register Report. The motion was seconded by Director Petrucci and passed unanimously.
- 7) **Reports:** See attached report summary
- 8) **OLD BUSINESS:** None
- 9) **NEW BUSINESS:**
 - a) Coast Ridge Forest Council request for Gold Ridge Fire Protection District to become the "project proponent/CEQA Lead Agency for the Evacuation Route and Hazardous Fuels Reduction Project CalVTP located in the Station 43, Fort Ross response area. Authorize Coast Ridge Forest Council and their consultant team to prepare the Project Specific Analysis and Mitigation Monitoring Reporting Program. Authorize the Coast Ridge Forest Council to submit approved project information pursuant to SPR AD-7 (Standard Project Requirement form for Board of Forestry), Information on Planned Treatment Projects. Delegate CalVTP project coordination with Coast Ridge Forest Council to Division Chief DeCarli. Motion for approval made by Director Warburg, seconded by Director Lachman, and passed unanimously.

- b) Monte Rio Fire District Board President Dan Fein was in attendance to discuss consolidation progress. He reported that the next step would be to draft a joint letter to Monte Rio residents regarding consolidation plans.
- c) The District is seeking Board direction regarding tax rates and use codes for consideration of approval by the Board at the Special Meeting and Public Hearing which will be held on August 16, 2023. The board directed staff to move forward with the use code classifications that were reviewed in preparation for the tax hearing.

10) **ADJOURNMENT INTO CLOSED SESSION:** 8:16PM

- a) The Board met in closed session to discuss the following: Anticipated Litigation (one case) (Government Code section 54956.9(b)).

11) **RECONVENE OPEN SESSION:** 8:41PM Nothing to report – no action taken.

12) **GOOD OF THE ORDER:** Director Petersen announced his resignation from the board effective immediately.

13) **ADJOURNMENT:** There being no further business, Director Petersen made a motion to adjourn the meeting at 8:46pm. The motion was seconded by Director Lachman and passed unanimously.

Minutes approved as written – Motion/Second: Petrucci / Tachmet

Clerk of the Board: Kan Lachman Date: 9/6/23

JULY 2023 CONSOLIDATED MAR

GENERAL INFORMATION	MONTHLY CALLS	TOTAL CALLS TO DATE	RESPONSE TIME, AVG	TURNOUT TIME, AVG	VOL. RESP. #'s FOR THE MO.
<p>New policy implemented requiring weekly active status posting for out-of-county responses.</p>	<p>156 calls Fire: 10 EMS: 57 MVA: 17 611 - Dispatched and canceled en route address 4 622 - No incident found on arrival at dispatch address 44 651 - Smoke scare, odor of smoke 1 653 - Smoke from barbecue, tar kettle 1 700 - False alarm or false call, other 1 733 - Smoke detector activation due to malfunction 1 745 - Alarm system activation, no fire - unintentional 1 Total: 156</p>	<p>2023: 1003 2022: 849 +18.14%</p>	<p>Avg Dispatch to Arrival: 0:08:07</p>	<p>0:02:00</p>	<p>Total Volunteer Responses: 66</p>

APPARATUS

GENERAL INFORMATION	APPARATUS MAINTENANCE - COMPLETED	OOS APPARATUS, DAYS OOS, & REPAIR TIMELINE
<p>Working on the rebranding of units from North Bay to Gold Ridge this project is ongoing.</p>	<p>8162 and 8192 went to Pele's Automotive for periodic maintenance including oil change and chassis lube. 8191 and 8193 went to Pele's for chassis lube only. 8181 went to Benedetti's for new rear tires due to wear. 8161 recently returned from Burton's in Modesto after having its tank suction clapper valve replaced (failed in the open position), tank suction valve rebuilt, front bumper line valve rebuilt and front bumper line swivel replaced.</p>	<p>8161 was out of service at Burton's for three weeks. It's now back in reserve status at Station 2.</p>

EQUIPMENT

GENERAL INFORMATION	SCBA STATUS UPDATE	PPE INVENTORY
<p>Working on establishing a central logistics warehouse for all GRFD equipment.</p>	<p>All SCBA's from station B1, 82, 83 flow tested. Two SCBA's out for repair.</p>	<p>Working on consolidating all GR and former NBF turnouts into one location</p>

FACILITIES

GENERAL INFORMATION	NOTABLE REPORT FROM MONTHLY MEETINGS	FACILITY MAINT. - COMPL'D	FACILITY MAINT. - NEEDED
<p>Working with all the parties involved with the expansion and new building at station 1. This also includes a possible expansion of the cell tower with in there current lease</p>	<p>N/A</p>	<p>N/A</p>	<p>Working on lighting upgrade at station 2 app bay to LEDs</p>

PERSONNEL		
GENERAL INFORMATION	INTERN UPDATE	PERCENTAGE OF 3-PERSON STAFFING
Received two new volunteer applications and have a support team volunteer in the process	We currently have 8 Firefighter-Interns, 7 amative and 1 on leave for for Cal fire 6 Interns took part in the Rx fire at Pole Mt. and all performed very well	84
	Anticipated to have two paid personnel out for maternity in the coming months. One started the last week of July and the other may start in November.	

TRAINING		
GENERAL INFORMATION	NOTABLE REPORT FROM MONTHLY MEETINGS	DRILL NIGHT ATTENDANCE NUMBERS BY STATION
Vector/Target Solutions account merge completed 7/27 (NBF/GRFD). Volunteer Kyle Marshal was instrumental in the process. Prescribed burn at Tolay Park in Lakeville on 7/18, Pole Mtn 7/12, and with Graton 7/8.	N/A	N/A
	LAST MONTH TRAINING HOURS-TOTAL	
	N/A	

FIRE MARSHAL'S REPORT				
GENERAL INFORMATION	NOTABLE REPORT FROM MONTHLY MEETINGS	REPORT FROM MONTHLY MEETINGS	INSPECTIONS/ PLANS COMPLETE	ADDRESS SIGNAGE UPDATE
First round of DSI inspections completed. Second round to start second week of August.	N/A	12	120	4
			DSI COMPL'D	
			PUB ED COMPLETED & UPCOMING	SPECIAL EVENTS COMPLETED & UPCOMING
			2 community preparedness meetings held	Gravenstein Apple Fair is Aug 12/13. We will be conducting vendor inspections and staffing equipment for emergency response.

FIREFIGHTER ASSOCIATIONS	
NOTABLE REPORT FROM MONTHLY MEETINGS	ASSOCIATION UPDATE(S), INCLUDING EVENTS OR ACTIVITIES
N/A	Freestone BBQ will be August 3rd. All members and their families are invited We have had 2 meetings to merge the 2 associations, both went very well. The goal is to have the merger completed no later than January 1st. The bylaws are being written, as we speak. September meetings will propose the new officer candidates, with a vote at the November meeting. December, there will be no meeting because of the holiday. January 1st, our one association goes live.

EXPLORERS' POST		
GENERAL INFORMATION	NOTABLE REPORT FROM MONTHLY MEETINGS	EXPLORER POST UPDATE, INCLUDING EVENTS OR ACTIVITIES
Drill switching back to station 2 for the month of August	N/A	N/A
		EXPLORER DRILL NIGHT ATTENDANCE NUMBERS
		N/A

NOTABLE UPCOMING DATES	
GENERAL INFORMATION	NOTABLE UPCOMING DATES
N/A	N/A