



GOLD RIDGE FIRE PROTECTION DISTRICT

4500 Hessel Road · Sebastopol, CA 95472

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

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

NOTICE & AGENDA OF THE BOARD OF DIRECTORS REGULAR MEETING To be held on May 3, 2023 – 7pm Location: Station 1 – 4500 Hessel Rd. Sebastopol

If you prefer to attend this meeting virtually:

From your computer, tablet or smartphone: <https://us06web.zoom.us>

You can also dial in using your phone: +1 669 444 9171

Meeting ID: 898 1135 6065

Passcode: 856559

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:**
 - a) April 5, 2023 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) April 2023 Bank Accounts Register (**Action Item**)
- 7) **REPORTS:**
 - a) OPERATIONS REPORTS
 - i) Equipment maintenance
 - ii) Building maintenance
 - iii) Personnel

- b) TRAINING REPORT
- c) FIRE MARSHAL REPORT
- d) FIREFIGHTERS ASSOCIATIONS
- e) EXPLORER POST
- f) CONSOLIDATION AD-HOC
- g) FIRE CHIEF'S REPORT

8) **OLD BUSINESS:**

- a) PGE easement request at Freestone Station 3. *(Discussion/Action Item)*

9) **NEW BUSINESS:**

- a) Apparatus Replacement: The District is seeking Board approval to purchase an engine to replace 8181. *(Action Item)*
- b) Resolution 22/23-09 Authorizing participation in and approving the amended and restated Joint Exercise of Powers Agreement of the Fire Risk Management Services Joint Powers Authority. *(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.



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April 5, 2023 Regular Meeting Minutes

- 1) **Call to Order:** The Regular Meeting of the Gold Ridge Fire Protection District was held at Station 1, 1690 Watertrough Rd. Sebastopol, California. The meeting was called to order at 7:00pm with Director Carinalli leading the Pledge of Allegiance.
- 2) **Roll Call of Directors:**

Robert Gloeckner	Steve Petrucci
Joe Petersen	Christopher Tachouet
Charlie Lachman	David Warburg

Directors Absent: Dominic Carinalli
- 3) **Public Input:** None
- 4) **Approval of the Minutes from Previous Meeting(s):** The minutes from the March 1, 2023 regular meeting were reviewed. A motion was made by Director Petersen to approve the minutes. The motion was seconded by Director Tachouet and passed unanimously.
- 5) **Correspondence:** None
- 6) **Approval of the Financial Reports:** The revenues and expenses for the month of March 2023 were reviewed and discussed. Director Petersen made a motion to approve the March 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) The Gold Ridge Paid Firefighters Association is seeking Board approval to correct section 5.5 Holidays; removing Washington's Birthday and replacing it with President's Day, which will align with the intent of the MOU since its inception and past District practice. **A motion was made by Director Petersen to make the correction to section 5.5 in the MOU as requested, seconded by Director Lachman, motion passed 6 aye, 0 no, 1 absent, 0 abstain.**

- b) The District is seeking Board direction regarding a parcel tax change request for APN 073-062-059-000. The resident is requesting to revise the assessment of her property to reflect a change in use code from 'commercial' to 'horse ranch with a residence' which would result in a credit back to the resident in the amount of \$4,321.14. **A motion was made by Director Lachman to grant the refund as requested upon verification of square footage of the horse arena and the county assessors use code changes, seconded by Director Petersen, motion passed 6 aye, 0 no, 1 absent, 0 abstain.**
- c) Resolution 22/23-06 California Municipal Advisors LLC (CalMuni) Agreement for Consulting Services: Board approval would allow the District to retain the services of CalMuni to assist the District with cost mitigation measures, the development of a pension management policy, CIP funding plans, and potential future services. **A motion was made by Director Tachouet to adopt Resolution 22/23-06 and enter into agreement with CalMuni, seconded by Director Lachman, motion passed 6 aye, 0 no, 1 absent, 0 abstain.**
- d) Resolution 22/23-07 Weist Law Agreement for Bond Counsel Services: Board approval would allow the District to retain Weist Law to develop and implement cost mitigation techniques and strategies including the analysis of funding options for capital optimization related to UAL and CIP Funding Plans **A motion was made by Director Tachouet to adopt Resolution 22/23-07, seconded by Director Warburg, motion passed 6 aye, 0 no, 1 absent, 0 abstain.**
- e) Resolution 22/23-08 Delegation of Authority: Board approval would delegate authority to the Fire Chief to make determinations of disability on behalf of the District under Government Code section 21156, and whether such disability is industrial, and to certify such determinations and all other necessary information to the California Public Employees' Retirement System. **A motion was made by Director Warburg to adopt Resolution 22/23-08, seconded by Director Tachouet, motion passed 6 aye, 0 no, 1 absent, 0 abstain.**

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

11) **Adjournment:** There being no further business, Director Petersen made a motion to adjourn the meeting at 8:06pm. The motion was seconded by Director Petrucci and passed unanimously.

Minutes approved as written – Motion/Second: _____

Clerk of the Board: _____ *Date:* _____

MARCH CONSOLIDATED MAR

OPERATIONS

MONTHLY CALLS	NOTABLE INCIDENTS	TURNOUT TIME, AVG	RESPONSE TIME, AVG	VOL. RESP. #'s FOR THE MO.
108 calls Fires: 5 EMS/TC: 51 Haz Cond: 14 Pub Assist: 9 Dispatched and cancelled: 25 False Alarm: 4	Nothing Significant	Avg Dispatch to Enroute time: :54	Avg Dispatch to Arrival: 5:35	33 responses from volunteers

APPARATUS

GENERAL INFORMATION	APPARATUS MAINTENANCE - COMPLETED	APPARATUS MAINTENANCE - NEEDED	OOS APPARATUS, DAYS OOS, & REPAIR TIMELINE
The last of the oil samples came back without any issues. That makes the entire batch of samples within normal limits. The two surplus Type 3 engines remain at Station 1. I'll be contacting Sterling Mintern from Fort Ross to determine interest and then move forward with sale of both units accordingly.	All of the utilities were re-numbered and lettered last week and shuffled to their new assignments.	8192 got stuck in the mud at a recent Graton structure fire. Unfortunately, the crew couldn't locate the eye bolt to be used to lift the vehicle out of the mode. The Cream's tow driver attached his cable under the tailboard and pulled it out, destroying the tailboard, damaging the sub-frame and some other minor damage. An insurance claim was submitted and the vehicle was delivered to West Coast Frame & Collision Repair in West Sacramento. We are awaiting an estimate and subsequent authorization from the insurance company.	8192- out of service since 3/29, projected completion end of April.

EQUIPMENT

PEND. ANNUAL EQUIP. TESTING	SCBA STATUS UPDATE	EMS INVENTOR Y UPDATE	PPE INVENTORY CONCERNS	UPCOMING EQUIPMENT REPLACEMENT/MAINTENANCE
Hose is on schedule for April	Currently have 1 SCBA going out for repair the first week of April. Analog gauge on pass device is being repaired. Have 3 spare SCBA's in stock	Purchase of equipment for new pickups and old B8 since we sent pickup out to station 3 for EMS response	PPE Inventory is ongoing and on track for completion in mid April... 12 black turnout coats in stock. 1 will be sent out to repair broken zipper. 9 turnout pants in stock. 1 will be sent out to repair hole in leg. 57 personnel total outfitted in gear. In process of acquiring full inventory of total and expired gear.	Pending PPE inventory completion... 2 sets of turnout pants and 3 full sets of turnouts expected to arrive by end of fiscal year. New pickups have arrived, they have had there numbering and signage done just waiting for date to go to LEHR for radios and code 3 package. Started buying equipment for these 2 trucks and some back up Working on prices for replacement of 8143 and B8113 pickups. with the addition of more staff the need for more vehicles is needed

FACILITIES			
GENERAL INFORMATION	NOTABLE REPORT FROM MONTHLY MEETINGS	FACILITY MAINT. - COMPL'D	FACILITY MAINT. - NEEDED
Chief George met with architect on station 1 design, had a couple of options to choose from We picked one and will modify and next week will meet a contractor to help us with a cost. That will let us start looking for finance. No word from company doing permit for modular, sent them the info the requested last month.	N/A	N/A	N/A

PERSONNEL		
GENERAL INFORMATION	INTERN UPDATE	STAFFING/SCHEDULING CONCERNS
We have 1 Volunteer trainee. Recently completed his 1 month assessment and is continuing to make good progress. we currently have approximately 45 volunteers.	Currently we have 7 active Firefighter-Interns, FF J. Frazier is approaching his 12 month test and FF Miller just completed his 9th month test. The other 5 are between 1-6 months. The next SRJC Intern recruitment night is April 14th. FC Eastland will attend.	The April Stipend Firefighter scheduled has been filled and posted
		PERCENTAGE OF 3-PERSON STAFFING 75%; ...We currently hav 16 Non intern Volunteers who work scheduled days.

TRAINING		
GENERAL INFORMATION	LAST MONTH TRAINING HOURS-TOTAL	DRILL NIGHT ATTENDANCE NUMBERS BY STATION
Maack (94) and McCullough (94) attended Technical Search Specialist in Fresno as part of their RTF 1 training. Eastland (81C) and Andrade (82A) attended Rescue Systems 2 in Menlo Park as part of RTF training. Schaefer (94) Cornwell (86) and Wahl (97) Completed Open Water Large Boat Operator training March 6-10	697	On average we had 6 volunteers join our full time staff for TND. We had a high of 8 and a low of 3 this month
Target Solutions updated to accurately record training hours. This will be ongoing as classes are edited to capture hours. Also the home page bulletin board has been updated with icons to easily identify training report locations. Monthly reports have been scheduled to run at beginning of month illustrating training hours. These reports will be sent to Dave and Gino.		
April Wellness Clinic, Friday April 14 (5:30-8:30pm) Graton & Saturday April 15 (9-12pm):		
Two-day integrative wellness clinic: Six hours of treatments spread across two days featuring:		
- Massage, Chiropractic, Acupuncture, Homeopathy, Mindful movement, Infrared sauna, Naturopathic medicine (nebulizer lung treatment, IV therapy, supplement consultation)		
- Canine therapy		

FIRE MARSHAL'S REPORT

FIRE INVESTIGATIONS, COMPLETED & IN-PROGRESS		BUILDING INSPECTIONS/ PRE-FIRE PLANS COMPLETED		DSI/WEED ABATE COMPLETED		PUB ED COMPLETE D & UP COMING		SPECIAL EVENTS COMPLETE D & UP COMING		NOTABLE PREVENTION FINDINGS	
NOTABLE REPORT FROM MONTHLY MEETINGS	Nothing to Report	NOTABLE REPORT FROM MONTHLY MEETINGS	Nothing to Report	NOTABLE REPORT FROM MONTHLY MEETINGS	Nothing to Report	NOTABLE REPORT FROM MONTHLY MEETINGS	Nothing to Report	NOTABLE REPORT FROM MONTHLY MEETINGS	Nothing to Report	NOTABLE REPORT FROM MONTHLY MEETINGS	Nothing to Report
GENERAL POLICY ADMINISTRATION UPDATE	Nothing to Report	GENERAL POLICY ADMINISTRATION UPDATE	Nothing to Report	GENERAL POLICY ADMINISTRATION UPDATE	Nothing to Report	GENERAL POLICY ADMINISTRATION UPDATE	Nothing to Report	GENERAL POLICY ADMINISTRATION UPDATE	Nothing to Report	GENERAL POLICY ADMINISTRATION UPDATE	Nothing to Report

FIREFIGHTER ASSOCIATIONS

NOTABLE REPORT FROM MONTHLY MEETINGS	ASSOCIATION UPDATE(S), INCLUDING EVENTS OR ACTIVITIES
<p>From the Hessel Association. We conducted a special meeting to catch up on business missed from the Joint Dinner in early march. Topics of note are as follows:</p> <ul style="list-style-type: none"> - Polenta Feed moved to May 13th - Formed a committee to draft new bylaws in conjunction with the Gold Ridge Association to make meaningful steps toward consolidation. 	Polenta Feed May 13th at Station 1

EXPLORERS' POST

GENERAL INFORMATION	NOTABLE REPORT FROM MONTHLY MEETINGS	EXPLORER POST UPDATE, INCLUDING EVENTS OR ACTIVITIES	EXPLORER DRILL NIGHT ATTENDANCE NUMBERS
Training where held at station 1 and will switch back to station 2 in April. GRFD explorers will take part in a mini Explorer academy with Sonoma county Fire Explorers from 4/15-17/2023.	Volunteers need to help with explorer academy	Explorer Mini Academy from 4/15-17/23	Remains very consistent. Spring break played a roll this month. We dont currently track explorer drill

CONSOLIDATION AD HOC

GENERAL INFORMATION	NOTABLE REPORT FROM MONTHLY MEETINGS	LAFCO / NBF UPDATE	NOTABLE UPCOMING DATES
N/A	N/A	N/A	April 5, LAFCO Application Review

FIRE CHIEF'S REPORT

GENERAL INFORMATION	POLICY ADMINISTRATION UPDATE	NOTABLE REPORT FROM MONTHLY MEETINGS	NOTABLE CONTENT	NOTABLE UPCOMING DATES

**Gold Ridge Fire Protection District
Bank Accounts Register as of April 30, 2023**

Type	Date	Num	Name	Memo	Split	Debit	Credit	Balance
Petty Cash								
Total Petty Cash								
								319.11
1120 - Summit								
GJ	04/01/2023	R	Survival CPR & First Aid	Reverse of GJE -- For CHK 7057120 · Training		118.00		143,349.46
Deposit	04/03/2023			Deposit	2910 · Government Agency - MF	4,800.00		148,149.46
Deposit	04/03/2023			Deposit	3600 · Address Signs	20.00		148,169.46
Deposit	04/10/2023			Deposit	1801 · Rent of Real Estate	1,750.00		149,919.46
Deposit	04/10/2023			Deposit	-SPLIT-	168,032.54		317,952.00
Check	04/14/2023	7884	Santa Rosa Uniform & Equipmer Reid name plates		6020 · Clothing/Personal		23.93	317,928.07
Check	04/14/2023	7885	Lake Parts, Inc.	Acct: 11963 March 2023	6140 · Fleet Maintenance		290.34	317,637.73
Check	04/14/2023	7886	Martin Newman	Station 2 tree maintenance	6180 · Building Maintenance		1,400.00	316,237.73
Check	04/14/2023	7887	Blue Star Gas	1447916	7201 · Gas/Oil		304.32	315,933.41
Check	04/14/2023	7888	Recology Sonoma Marin	Acct: 1810286203 - March 2023	6080 · Household Expense		58.59	315,874.82
Check	04/14/2023	7889	ECMS	Inv691373	6881 · Safety Equipment		612.37	315,262.45
Check	04/14/2023	7890	The Rental Place	propane	6461 · Operating Supplies		21.65	315,240.80
Check	04/14/2023	7891	Fastrak		7300 · Transportation/Travel		26.40	315,214.40
Check	04/14/2023	7892	AT&T		-SPLIT-		201.67	315,012.73
Check	04/14/2023	7893	PG&E	5726858972-8	7320 · Utilities		498.02	314,514.71
Check	04/19/2023	7894	Winner Chevrolet Inc.	Inv 0006513 2023 Tahoe New C18560 · Equipment			48,152.09	266,362.62
Check	04/19/2023	7895	Santander Bank, N.A.	4925181 contract 002-0028281-C	-SPLIT-		27,731.80	238,630.82
Check	04/19/2023	7896	North Bay Petroleum	fuel pump	7201 · Gas/Oil		132.68	238,498.14
Check	04/19/2023	7897	Kathy Sparling	Refund APN 073-062-059-000	7970 · Taxes/Assessments		4,321.14	234,177.00
Check	04/20/2023	7898	North Bay Vehicle Registration	C8100 Tahoe	6140 · Fleet Maintenance		445.00	233,732.00
Deposit	04/21/2023			Deposit - April 2023 Tax Roll	-SPLIT-	1,448,503.05		1,682,235.05
Transfer	04/21/2023			April Tax Roll	1126 · Summit ICS		1,500,000.00	182,235.05
Deposit	04/21/2023			Deposit	-SPLIT-	41,646.55		223,881.60
Check	04/24/2023	7904	U.S. Bank	Acct 4246 0445 5565 3785 thru (Cal Card			10,586.45	213,295.15

**Gold Ridge Fire Protection District
Bank Accounts Register as of April 30, 2023**

Type	Date	Num	Name	Memo	Split	Debit	Credit	Balance
Check	04/24/2023	7905	American Medical Response	We aPRIL 2023	6640 · ALS Professional Services		22,880.00	190,415.15
Check	04/27/2023	7899	PG&E	4997833296-0	7320 · Utilities		508.95	189,906.20
Check	04/27/2023	7900	PG&E	0631728992-1	7320 · Utilities		69.07	189,837.13
Check	04/27/2023	7901	Sonoma Co Public Works	456 Bohemian Hwy Acct# 26	7320 · Utilities		86.44	189,750.69
Check	04/27/2023	7902	Toshiba Financial Services	Cust Acct# 1025894	6820 · Equipment Lease		390.23	189,360.46
Check	04/27/2023	7903	Sonoma Co Fire Districts Associ	04/27/23 (5)	6290 · Other Dept. Expense		225.00	189,135.46
Check	04/28/2023	7906	FDAC EBA	April 2023	5930 · Health Insurance		31,058.44	158,077.02
Total 1120 · Summit						1,664,870.14	1,650,024.58	158,077.02
1122 · Summit Payroll								
Check	04/01/2023	EFT	PERS	03/17/23 Payroll	-SPLIT-		22,699.08	101,430.48
Check	04/01/2023	EFT	Cal PERS 457 Plan	03/17/23 Payroll	5923 · PERS		2,350.00	78,731.40
Check	04/01/2023	EFT	PERS	03/31/23 Payroll	-SPLIT-		22,679.48	76,381.40
Check	04/01/2023	EFT	Cal PERS 457 Plan	03/31/23 Payroll	5923 · PERS		2,350.00	53,701.92
Transfer	04/01/2023			Funds Transfer	1126 · Summit ICS	200,000.00		251,351.92
Check	04/10/2023	EFT	PERS	Supp Payroll	-SPLIT-		1,034.01	250,317.91
Check	04/14/2023	EFT	Innovative Business Solutions, Ir	04/14/23 Payroll	-SPLIT-		102,344.25	147,973.66
Check	04/14/2023	EFT	Innovative Business Solutions, Ir	04/28/23 Payroll	-SPLIT-		96,934.72	51,038.94
Transfer	04/27/2023			Funds Transfer	1126 · Summit ICS	200,000.00		251,038.94
Total 1122 · Summit Payroll						400,000.00	250,391.54	251,038.94

**Gold Ridge Fire Protection District
Bank Accounts Register as of April 30, 2023**

Type	Date	Num	Name	Memo	Split	Debit	Credit	Balance
1126 · Summit ICS								
Transfer	04/01/2023			Funds Transfer	1122 · Summit Payroll		200,000.00	3,914,834.67
Transfer	04/21/2023			April Tax Roll	1120 · Summit	1,500,000.00		3,714,834.67
Transfer	04/27/2023			Funds Transfer	1122 · Summit Payroll		200,000.00	5,214,834.67
Total 1126 · Summit ICS						1,500,000.00	400,000.00	5,014,834.67
TOTAL						3,564,870.14	2,300,416.12	5,424,269.74

Charles Lachman
Joe Petersen
Steve Petrucci
Robert Gloeckner
Domenic Carinalli
David Warburg
Christopher Tachouet
Shepley Schroth-Cary, Fire Chief
Date Approved

Gold Ridge Fire Protection District
Cal Card Report
April 2023

Num	Name	Memo	Paid Amount
60 · Services/Supplies			
6020 · Clothing/Personal			
	Red Wing Shoes		273.08
Total 6020 · Clothing/Personal			273.08
6040 · Communications			
	Comcast	Station 1	201.88
	Comcast	Station 2	457.92
	Comcast	Station 3	81.36
	Verizon Wireless		3,302.61
	Sonic Net	Internet/email services	12.00
	apple.com	storage	0.99
	apple.com	storage	0.99
Total 6040 · Communications			4,057.75
6060 · Food			
	Costco		223.86
	Costco	CSFA training food	32.54
	Food	food for crew fire	99.46
	Food	staples	133.92
Total 6060 · Food			489.78
6080 · Household Expense			
	Costco		477.14
	Lowe's		52.22
	Amazon.com		29.13
	Amazon.com		87.29
Total 6080 · Household Expense			645.78
6140 · Fleet Maintenance			
	A & G Smog Check	Smog Check	30.00
	Derotic	parts	607.11
	Kalemba's Tire Service		69.96
Total 6140 · Fleet Maintenance			707.07
6145 · Maintenance Equipment			
	Uline	marking tape	17.48
	101 Express Smog	Smog	70.00
Total 6145 · Maintenance Equipment			87.48
6180 · Building Maintenance			
	Home Depot		28.36
	Sebastopol Hardware		51.12
Total 6180 · Building Maintenance			79.48

Gold Ridge Fire Protection District
Cal Card Report
 April 2023

Num	Name	Memo	Paid Amount
6280 · Memberships			
	Streamline	website	300.00
	GoDaddy.com	Annual renewal GRFD.org	21.17
	NFPA		175.00
	Microsoft	Annual Subscription	5.00
Total 6280 · Memberships			501.17
6400 · Office Expense			
	Michaels	message board sta 3	18.56
	Sebastopol Hardware	message board station 3	16.38
	Amazon.com		206.13
	Amazon.com		3.82
	Office Depot		43.59
Total 6400 · Office Expense			288.48
6405 · Computer Expenses			
	Amazon.com		489.05
	Adobe Software	Subscription PDF pro/mo	19.99
	Adobe Software	Subscription PDF pro/mo	23.88
Total 6405 · Computer Expenses			532.92
6410 · Postage			
	The UPS Store	return	20.37
	AIM Mail Center #10		53.10
	The UPS Store		41.73
Total 6410 · Postage			115.20
6880 · Small Tools			
	Amazon.com		140.85
	Action Sport & Power Eqp.	chainsaws	1,584.57
	Action Sport & Power Eqp.	chain	136.70
	Lowe's	bar oil	103.46
	Amazon.com		40.96
	Bailey's Inc.	Chainsaw chain	531.61
Total 6880 · Small Tools			2,538.15
6881 · Safety Equipment			
	Freedom Manufacturing	fire shelter repair	100.00
	ebay	PPE	190.75
Total 6881 · Safety Equipment			290.75
7120 · Training			
	Southwest Airlines		-273.97
Total 7120 · Training			-273.97

Gold Ridge Fire Protection District
Cal Card Report
April 2023

Num	Name	Memo	Paid Amount
7201 · Gas/Oil			
Gas		B8	253.33
Total 7201 · Gas/Oil			253.33
Total 60 · Services/Supplies			10,586.45
TOTAL			10,586.45

Gold Ridge Fire Protection District
Split Detail - Operating Account

April 2023

Num	Date	Name	Memo	Account	Paid Amount
7884	04/14/2023	Santa Rosa Uniform & ...	Reid name plates	1120 · Summit	
			Reid name plates	6020 · Clothing/Personal	-23.93
TOTAL					-23.93
7885	04/14/2023	Lake Parts, Inc.	Acct: 11963 March 2023	1120 · Summit	
			Acct: 11963 March 2023	6140 · Fleet Maintenance	-290.34
TOTAL					-290.34
7886	04/14/2023	Martin Newman	Station 2 tree maintenance	1120 · Summit	
			Station 2 tree maintenance	6180 · Building Mainten...	-1,400.00
TOTAL					-1,400.00
7887	04/14/2023	Blue Star Gas	1447916	1120 · Summit	
			1447916	7201 · Gas/Oil	-304.32
TOTAL					-304.32
7888	04/14/2023	Recology Sonoma Marin	Acct: 1810286203 - March 2023	1120 · Summit	
			Acct: 1810286203 - March 2023	6080 · Household Expe...	-58.59
TOTAL					-58.59
7889	04/14/2023	ECMS	Inv691373	1120 · Summit	
			Inv691373	6881 · Safety Equipment	-612.37
TOTAL					-612.37
7890	04/14/2023	The Rental Place	propane	1120 · Summit	
			propane	6461 · Operating Suppli...	-21.65
TOTAL					-21.65
7891	04/14/2023	Fastrak		1120 · Summit	
				7300 · Transportation/T...	-26.40
TOTAL					-26.40
7892	04/14/2023	AT&T		1120 · Summit	
			81727	6040 · Communications	-24.49
			54006	6040 · Communications	-177.18
TOTAL					-201.67

<u>Num</u>	<u>Date</u>	<u>Name</u>	<u>Memo</u>	<u>Account</u>	<u>Paid Amount</u>
7893	04/14/2023	PG&E	5726858972-8	1120 · Summit	
			5726858972-8	7320 · Utilities	-498.02
TOTAL					-498.02
7894	04/19/2023	Winner Cheverolet Inc.	Inv 0006513 2023 Tahoe New ...	1120 · Summit	
			Inv 0006513 2023 Tahoe New C...	8560 · Equipment	-48,152.09
TOTAL					-48,152.09
7895	04/19/2023	Santander Bank, N.A.	4925181 contract 002-0028281-...	1120 · Summit	
			4925181 contract 002-0028281-...	7910 · L.T. Debt Principal	-18,666.23
			4925181 contract 002-0028281-...	7930 · L.T. Debt Interest	-9,065.57
TOTAL					-27,731.80
7896	04/19/2023	North Bay Petroleum	fuel pump	1120 · Summit	
			fuel pump	7201 · Gas/Oil	-132.68
TOTAL					-132.68
7897	04/19/2023	Kathy Sparling	Refund APN 073-062-059-000	1120 · Summit	
			Refund APN 073-062-059-000	7970 · Taxes/Assessm...	-4,321.14
TOTAL					-4,321.14
7898	04/20/2023	North Bay Vehicle Reg...	C8100 Tahoe	1120 · Summit	
			C8100 Tahoe	6140 · Fleet Maintenance	-445.00
TOTAL					-445.00
7899	04/27/2023	PG&E	4997833296-0	1120 · Summit	
			4997833296-0	7320 · Utilities	-508.95
TOTAL					-508.95
7900	04/27/2023	PG&E	0631728992-1	1120 · Summit	
			0631728992-1	7320 · Utilities	-69.07
TOTAL					-69.07
7901	04/27/2023	Sonoma Co Public Wo...	456 Bohemian Hwy Acct# 26	1120 · Summit	
			456 Bohemian Hwy Acct# 26	7320 · Utilities	-86.44
TOTAL					-86.44

Num	Date	Name	Memo	Account	Paid Amount
7902	04/27/2023	Toshiba Financial Ser...	Cust Acct# 1025894	1120 · Summit	
			Cust Acct# 1025894	6820 · Equipment Lease	-390.23
TOTAL					-390.23
7903	04/27/2023	Sonoma Co Fire Distri...	04/27/23 (5)	1120 · Summit	
			04/27/23 (5)	6290 · Other Dept. Exp...	-225.00
TOTAL					-225.00
7904	04/24/2023	U.S. Bank	Acct 4246 0445 5565 3785 thru...	1120 · Summit	
			Acct 4246 0445 5565 3785 thru ...	Cal Card	-10,586.45
TOTAL					-10,586.45
7905	04/24/2023	American Medical Res...	aPRIL 2023	1120 · Summit	
			aPRIL 2023	6640 · ALS Professiona...	-22,880.00
TOTAL					-22,880.00
7906	04/28/2023	FDAC EBA	April 2023	1120 · Summit	
			April 2023	5930 · Health Insurance	-31,058.44
TOTAL					-31,058.44

**Gold Ridge Fire Protection District
Split Detail - Payroll Account**

April 2023

Num	Date	Name	Memo	Account	Paid Amount
EFT	04/01/2023	PERS	03/17/23 Payroll	1122 · Summit Payroll	
			03/17/23 Payroll	5910 · Payroll Expenses	-8,446.35
			03/17/23 Payroll	5923 · PERS	-14,252.73
TOTAL					-22,699.08
EFT	04/01/2023	Cal PERS 457 Plan	03/17/23 Payroll	1122 · Summit Payroll	
			03/17/23 Payroll	5923 · PERS	-2,350.00
TOTAL					-2,350.00
EFT	04/01/2023	PERS	03/31/23 Payroll	1122 · Summit Payroll	
			03/31/23 Payroll	5910 · Payroll Expenses	-8,437.04
			03/31/23 Payroll	5923 · PERS	-14,242.44
TOTAL					-22,679.48
EFT	04/01/2023	Cal PERS 457 Plan	03/31/23 Payroll	1122 · Summit Payroll	
			03/31/23 Payroll	5923 · PERS	-2,350.00
TOTAL					-2,350.00
EFT	04/10/2023	PERS	Supp Payroll	1122 · Summit Payroll	
			Supp Payroll	5910 · Payroll Expenses	-518.70
			Supp Payroll	5923 · PERS	-515.31
TOTAL					-1,034.01
EFT	04/14/2023	Innovative Business S...	04/14/23 Payroll	1122 · Summit Payroll	
			Direct Deposits	5910 · Payroll Expenses	-80,399.56
			04/14/23 Payroll	5922 · FICA Retirement	-488.62
			04/14/23 Payroll	5924 · Medicare	-3,244.76
			04/14/23 Payroll	5910 · Payroll Expenses	-17,750.21
			04/14/23 Payroll	6540 · Payroll Services	-461.10
TOTAL					-102,344.25
EFT	04/14/2023	Innovative Business S...	04/28/23 Payroll	1122 · Summit Payroll	
			Direct Deposits	5910 · Payroll Expenses	-76,510.96
			04/28/23 Payroll	5922 · FICA Retirement	-372.00
			04/28/23 Payroll	5924 · Medicare	-3,117.26
			04/28/23 Payroll	5910 · Payroll Expenses	-16,777.30
			04/28/23 Payroll	6540 · Payroll Services	-157.20
TOTAL					-96,934.72

Gold Ridge Fire Protection District
Profit & Loss Budget vs. Actual

July 2022 through April 2023

	TOTAL				
	Apr 23	Jul '22 - Apr 23	Budget	\$ Over Budget	% of Budget
Income					
10 · Tax Rev					
1000 · Prop Tax - CY secured	827,141.18	1,834,793.53	1,823,097.00	11,696.53	100.64%
1001 · Flat Charges - CY	622,348.57	1,486,542.62	1,589,706.00	-103,163.38	93.51%
1011 · SB 2557 Prop Tax Admin	-20,799.97	-20,799.97	-23,260.00	2,460.03	89.42%
1020 · Prop Tax CY sup	12,339.42	26,813.95	46,988.00	-20,174.05	57.07%
1040 · Prop Tax -CY unscce	0.00	55,808.75	55,756.00	52.75	100.1%
1060 · Prop Tax PY sec	0.00	0.00	-134.00	134.00	0.0%
1061 · Flat Charges PY	3,763.82	14,081.73	15,198.00	-1,116.27	92.66%
1070 · 1100 Prop Tx PY unsec	0.00	0.00	1,169.00	-1,169.00	0.0%
1080 · Property Taxes-PY Supp	0.00	0.00	-56.00	56.00	0.0%
Total 10 · Tax Rev	1,444,793.02	3,397,240.61	3,508,464.00	-111,223.39	96.83%
17 · Use of Money/Property					
1700 · Interest on Pooled Cash	469.75	469.75			
1701 · Interest Earned	0.00	8,683.27	9,500.00	-816.73	91.4%
1801 · Rent of Real Estate	1,750.00	17,500.00	21,000.00	-3,500.00	83.33%
Total 17 · Use of Money/Property	2,219.75	26,653.02	30,500.00	-3,846.98	87.39%
20 · Intergovernmental Revenues					
2440 · ST-Homeowners Prop Tax Reli	3,240.28	4,666.06	10,000.00	-5,333.94	46.66%
2500 · ST -Other	0.00	371,120.80	100.00	371,020.80	371,120.8%
2900 · So. Co. Enhanced Services	0.00	600,000.00	600,000.00	0.00	100.0%
2910 · Government Agency - MRFD	4,800.00	41,640.00	20,000.00	21,640.00	208.2%
2920 · Government Agency - NBF	168,750.00	506,049.09	675,000.00	-168,950.91	74.97%
2925 · Government Agency - OCC	0.00	9,000.00	18,000.00	-9,000.00	50.0%
2930 · So. Co. DSI	0.00	13,568.00	5,000.00	8,568.00	271.36%
Total 20 · Intergovernmental Revenue:	176,790.28	1,546,043.95	1,328,100.00	217,943.95	116.41%
30 · Charges for Services					
3600 · Address Signs	20.00	1,360.00	550.00	810.00	247.27%
3700 · Copy Fees	0.00	20.00	10.00	10.00	200.0%
Total 30 · Charges for Services	20.00	1,380.00	560.00	820.00	246.43%
40 · Miscellaneous Revenues					
4040 · Cell Tower	0.00	15,700.00	18,840.00	-3,140.00	83.33%
4100 · Workers' comp Ins. Refund	0.00	80,065.18	0.00	80,065.18	100.0%
4101 · Miscellaneous Revenues	0.00	163,483.45	1,000.00	162,483.45	16,348.35%
4102 · Donations/Reimbursements	75.39	6,355.39	1,000.00	5,355.39	635.54%
Total 40 · Miscellaneous Revenues	75.39	265,604.02	20,840.00	244,764.02	1,274.49%
45 · Carry over PY	0.00	0.00	350,000.00	-350,000.00	0.0%
Total Income	1,623,898.44	5,236,921.60	5,238,464.00	-1,542.40	99.97%
Gross Profit	1,623,898.44	5,236,921.60	5,238,464.00	-1,542.40	99.97%

Gold Ridge Fire Protection District
Profit & Loss Budget vs. Actual
 July 2022 through April 2023

Expense	TOTAL				
	Apr 23	Jul '22 - Apr 23	Budget	\$ Over Budget	% of Budget
50 · Salaries/Emp Benefits					
5910 · Payroll Expenses	167,268.96	2,284,350.07	2,193,715.00	90,635.07	104.13%
5911 · Drill Pay	0.00	5,160.00	20,000.00	-14,840.00	25.8%
5912 · Strike Team Payroll Expenses	0.00	0.00	100.00	-100.00	0.0%
5913 · Boards	0.00	1,800.00	2,100.00	-300.00	85.71%
5915 · Overtime	0.00	0.00	100,000.00	-100,000.00	0.0%
5922 · FICA Retirement	860.62	21,285.00	42,063.00	-20,778.00	50.6%
5923 · PERS	33,710.48	476,366.54	500,000.00	-23,633.46	95.27%
5924 · Medicare	6,362.02	69,821.39	31,508.00	38,313.39	221.6%
5930 · Health Insurance	31,058.44	310,043.35	431,514.00	-121,470.65	71.85%
5931 · Disability Insurance	0.00	5,233.00	6,000.00	-767.00	87.22%
5935 · Unemployment	0.00	4,769.27	10,000.00	-5,230.73	47.69%
5940 · Workers' Comp	0.00	202,012.00	230,000.00	-27,988.00	87.83%
Total 50 · Salaries/Emp Benefits	239,260.52	3,380,840.62	3,567,000.00	-186,159.38	94.78%
60 · Services/Supplies					
6020 · Clothing/Personal	297.01	6,572.57	7,000.00	-427.43	93.89%
6040 · Communications	4,414.73	23,428.20	20,000.00	3,428.20	117.14%
6060 · Food	489.78	4,526.92	8,000.00	-3,473.08	56.59%
6080 · Household Expense	704.37	7,392.65	6,500.00	892.65	113.73%
6100 · Insurance	0.00	48,717.00	48,717.00	0.00	100.0%
6140 · Fleet Maintenance	1,442.41	64,472.03	55,000.00	9,472.03	117.22%
6145 · Maintenance Equipment	87.48	14,132.67	25,000.00	-10,867.33	56.53%
6149 · Radio Maintenance	0.00	4,012.01	5,000.00	-987.99	80.24%
6180 · Building Maintenance	1,479.48	15,477.76	25,000.00	-9,522.24	61.91%
6261 · Medical Supplies	0.00	9,986.55	8,000.00	1,986.55	124.83%
6280 · Memberships	501.17	44,327.85	35,000.00	9,327.85	126.65%
6290 · Other Dept. Expense	225.00	5,956.88	8,000.00	-2,043.12	74.46%
6400 · Office Expense	327.55	3,156.13	5,000.00	-1,843.87	63.12%
6405 · Computer Expenses	532.92	4,398.68	2,500.00	1,898.68	175.95%
6410 · Postage	115.20	784.31	900.00	-115.69	87.15%
6461 · Operating Supplies	21.65	3,141.46	7,000.00	-3,858.54	44.88%
6526 · Dispatch Services	0.00	12,453.64	15,000.00	-2,546.36	83.02%
6540 · Payroll Services	618.30	7,343.20	6,500.00	843.20	112.97%
6587 · LAFCO Charges	0.00	13,992.00	13,900.00	92.00	100.66%
6610 · Legal Services	0.00	20,426.65	12,000.00	8,426.65	170.22%
6620 · Grant Services	0.00	1,500.00	3,000.00	-1,500.00	50.0%
6630 · Audit Services	0.00	8,925.00	8,000.00	925.00	111.56%
6640 · ALS Professional Services	22,880.00	217,880.03	265,000.00	-47,119.97	82.22%
6654 · Medical Exams	154.00	1,340.70	5,500.00	-4,159.30	24.38%
6800 · Public/Legal Notices	0.00	151.00	600.00	-449.00	25.17%
6801 · Newsletter	0.00	0.00	6,000.00	-6,000.00	0.0%

**Gold Ridge Fire Protection District
Profit & Loss Budget vs. Actual**

July 2022 through April 2023

	TOTAL				
	Apr 23	Jul '22 - Apr 23	Budget	\$ Over Budget	% of Budget
6820 · Equipment Lease	390.23	3,837.82	3,700.00	137.82	103.73%
6880 · Small Tools	2,538.15	25,065.28	30,000.00	-4,934.72	83.55%
6881 · Safety Equipment	903.12	13,238.64	38,000.00	-24,761.36	34.84%
7005 · Election Expense	0.00	0.00	10,500.00	-10,500.00	0.0%
7120 · Training	-22.89	17,401.14	17,000.00	401.14	102.36%
7121 · Fire Prevention	0.00	1,681.46	2,500.00	-818.54	67.26%
7201 · Gas/Oil	690.33	50,626.46	70,000.00	-19,373.54	72.32%
7202 · Water/Sewer Expense	0.00	0.00	850.00	-850.00	0.0%
7300 · Transportation/Travel	26.40	7,456.86	5,000.00	2,456.86	149.14%
7320 · Utilities	1,162.48	12,206.58	9,000.00	3,206.58	135.63%
Total 60 · Services/Supplies	39,978.87	676,010.13	788,667.00	-112,656.87	85.72%
75 · Other Charges					
7910 · L.T. Debt Principal	18,666.23	63,499.09	86,278.00	-22,778.91	73.6%
7930 · L.T. Debt Interest	9,065.57	22,622.17	22,779.00	-156.83	99.31%
7970 · Taxes/Assessments	4,321.14	6,250.14	2,757.00	3,493.14	226.7%
Total 75 · Other Charges	32,052.94	92,371.40	111,814.00	-19,442.60	82.61%
85 · Assets					
8510 · Building	0.00	27,602.15	100,000.00	-72,397.85	27.6%
8560 · Equipment	48,152.09	328,672.92	342,000.00	-13,327.08	96.1%
Total 85 · Assets	48,152.09	356,275.07	442,000.00	-85,724.93	80.61%
90 · Appropriations					
9000 · Contingencies	0.00	245.00	318,983.00	-318,738.00	0.08%
9030 · Wellness Program	0.00	19,586.08	10,000.00	9,586.08	195.86%
Total 90 · Appropriations	0.00	19,831.08	328,983.00	-309,151.92	6.03%
Total Expense	359,444.42	4,525,328.30	5,238,464.00	-713,135.70	86.39%
Net Income	1,264,454.02	711,593.30	0.00	711,593.30	100.0%

APRIL CONSOLIDATED MAR

OPERATIONS

	CURRENT CALL #s	TURNOUT TIME, AVG	RESPONSE TIME, AVG	VOL. RESP. #'s FOR THE MO.
MONTHLY CALLS 111 calls Fires: 1 EMS/TC: 75 Haz Cond: 2 Pub Assist: 28 False Alarm: 2	TOTAL CALLS TO DATE 2023: 548 2022: 460	-VS- LAST YEAR April 2023: 108 (+9%) April 2022: 99	AVG Avg Dispatch to Enroute time: :1:08 Avg Dispatch to Arrival: 6:44	99 volunteer responses for month of April

APPARATUS

GENERAL INFORMATION	APPARATUS MAINTENANCE - COMPLETED	OOS APPARATUS, DAYS OOS, & REPAIR TIMELINE
8169 was sold to Sterling Minter in Fort Ross. It is currently in use with his prescribed burn business all over Sonoma County. Sale price was \$15,000. 8163 will be sold to Steve Baxman and will likely be stationed in Jenner. Sale price was \$5,000 due to the water tank failure and needed repairs.	8192 was returned on 4/28 from West Coast Frame & Collision Repair in West Sacramento. The damaged rear tailboard was replaced and other incidental body damage was repaired. The total was \$12,300 and was covered by the insurance claim. 8161 was taken to Burton's in Modesto on 4/26 for a Pump Boss pressure governor issue which is causing the RPM's to increase spontaneously, resulting in a sudden increase in pressure to 500 lbs when in pressure mode.	8161 has been out of service for three weeks and was delayed waiting for North Bay's Type 1 engine's pump overhaul to be completed to avoid multiple trips. 8192 was out of service for the month of April for the tailboard replacement.

EQUIPMENT

SCBA STATUS UPDATE	PENDING ANNUAL EQUIPMENT TESTING	PPE INVENTORY CONCERNS
1 mask to go in for repair. All SCBA's in service	Hose testing is currently underway Department wide	PPE program update is ongoing, an update for command staff will be ready in early May

FACILITIES

GENERAL INFORMATION	NOTABLE REPORT FROM MONTHLY MEETINGS	FACILITY MAINT. - COMPL'D	FACILITY MAINT. - NEEDED
Darrin and Gino's trucks to Lehr the week of May 15, waiting for a price from local vendor for Shep's Tahoe. Met with architect and contractor for station 1 remodel, should have a price estimate in another week or so. PG&E working on getting me drawings for easment at station 3 for the June meeting. We are going to meet with all folks when I get back in a couple of weeks and have a good drawing for us to look at	N/A	N/A	N/A

PERSONNEL

GENERAL INFORMATION	INTERN UPDATE	STAFFING/SCHEDULING CONCERNS	PERCENTAGE OF 3-PERSON STAFFING
Recieved 3 new volunteer applications: 2 for suppression and 1 for support	FC Eastland attended the SRJC Intern recruitment event on 4/4 and we have 3 intern interviews scheduled for the week of the 24th. Firefighter-intern Joe Frazier has successfully completed the Internship and is now a Out-of-District Volunteer, congratulations Joey Firefighter-Intern Luis is on a leave of absence for a Cal Fire assignment With listed changes we have 5 Current and active Firefighter-Interns	N/A	N/A

TRAINING

GENERAL INFORMATION	NOTABLE REPORT FROM MONTHLY MEETINGS	LAST MONTH TRAINING HOURS-TOTAL	DRILL NIGHT ATTENDANCE NUMBERS BY STATION
Auto Extrication Month, Ongoing: RTF 1 (11 Members) monthly training, Boat program monthly training, Engineer Development	No operations/training chief's meeting this month. Overhead (Strike Team Leader) refresher class scheduled for May in Santa Rosa.	NBF - 781 hours GFD- 409	Stn 43- 13 Stn 55- 6 Stn 86- 4 Stn 87- 6 Stn 94- 19 Stn 96- 12 Stn 97- 10 Stn 80/81/82- 9

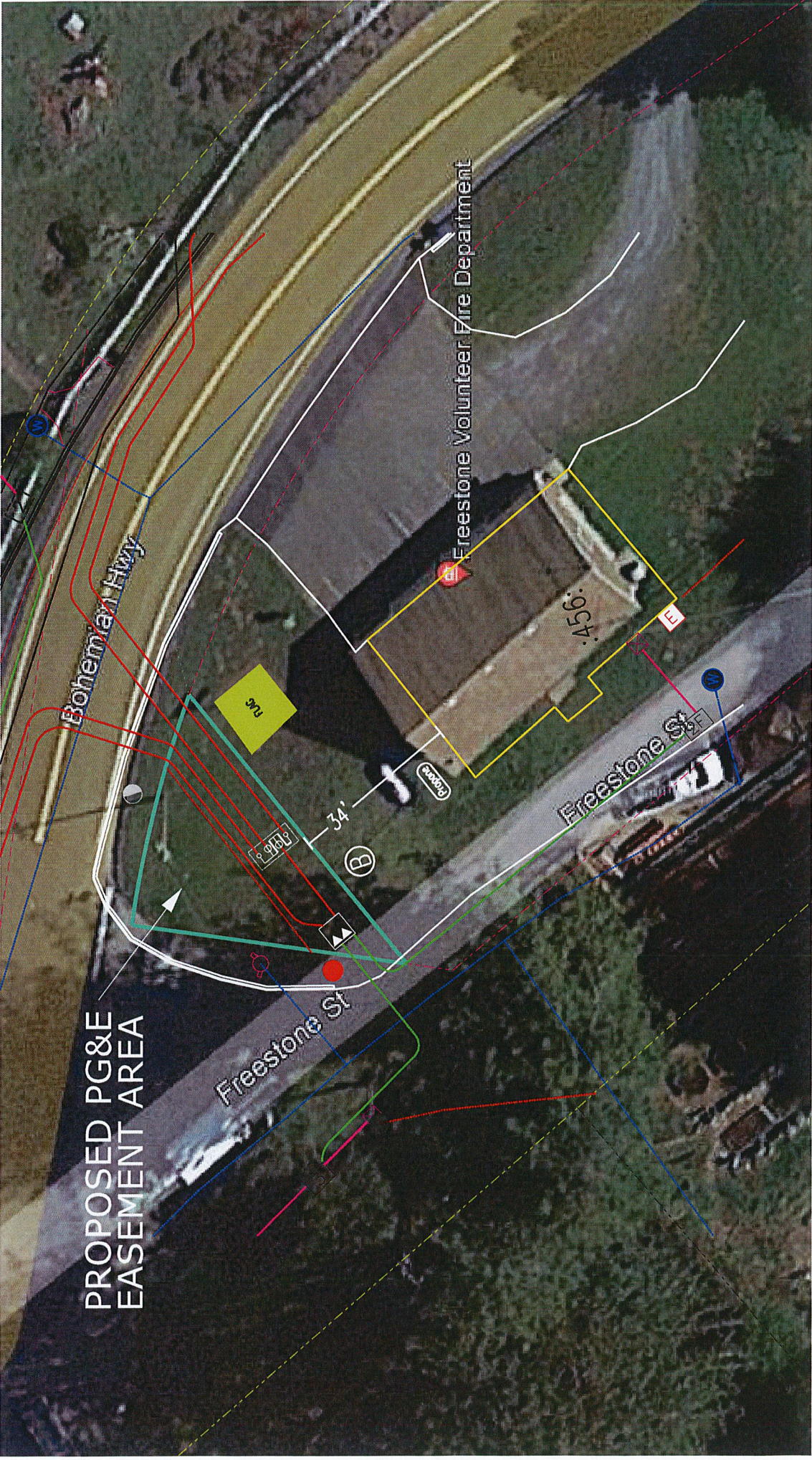
FIRE MARSHAL'S REPORT

GENERAL INFORMATION	NOTABLE REPORT FROM MONTHLY MEETINGS	BUILDING INSPECTIONS/PR E-FIRE PLANS COMPLETED	DSI COMPL'D	PUB ED COMPLETED & UPCOMING	SPECIAL EVENTS COMPLETED & UPCOMING	ADDRESS SIGNAGE UPDATE
<p>DSI inspection partnership with the County will begin in May. Letters already sent to residents in the inspection area of Elphick Rd from Pleasant Hill Rd to Hwy 116. Engineer Garrett will be overseeing the program again this year.</p> <p>Open burn season officially ended on April 30 for Hazard Reduction. Orchard and Vineyard are still permissible at this time and if in the SRA, they require a Cal Fire Burn Permit. Staff advised that Hazard Reduction inspections/sign-offs are closed until next season.</p> <p>Training taking place for some GFD staff and NBF staff for the Chipper program that is beginning in the Camp Meeker area. When the chipper is not in use for that specific grant funded area, we are able to use in our communities. Developed Chipper Safety/Operations training document to review with staff that will be operating the chipper. Chipper training/demonstration on Nora Ave occurred end of April.</p>	<p>County Fire Prevention Officer's Meeting postponed, nothing to report</p>	7	3	<p>Two station visits from day care facilities. Engine participation in Apple Blossom Parade.</p>	<p>Planning meeting for Gray Apple Fair to discuss staffing and developing an Event Action Plan. Making a request for additional staffing based upon previous year's event where crew was stretched thin due to numerous responses.</p>	<p>2 signs ordered and completed.</p>

FIREFIGHTER ASSOCIATIONS

<p>NOTABLE REPORT FROM MONTHLY MEETINGS</p>	<p>ASSOCIATION UPDATE(S), INCLUDING EVENTS OR ACTIVITIES</p>
<p>N/A</p>	<p>N/A</p>

PROPOSED PG&E EASEMENT AREA



Resolution 22/23-09
May 3, 2023

**RESOLUTION OF THE BOARD OF DIRECTORS OF THE
GOLD RIDGE FIRE PROTECTION DISTRICT AUTHORIZING PARTICIPATION IN
AND APPROVING THE AMENDED AND RESTATED JOINT EXERCISE OF POWERS
AGREEMENT OF THE FIRE RISK MANAGEMENT SERVICES
JOINT POWERS AUTHORITY**

WHEREAS, the Fire Agencies Self Insurance System (FASIS) was formed in 1984 for the purpose of jointly funding losses and providing risk management services to reduce such losses by and among California fire protection and community services districts; and

WHEREAS, the FDAC Employment Benefits Authority (FDAC EBA) was formed in 2005 to establish, operate, manage, and administer health and welfare benefit programs for the benefit of the existing and retired officers, employees and members of the legislative body of the California public agencies who are members of FDAC EBA; and

WHEREAS, following the exploration and in-depth analysis of a strategic partnership, the Board of Directors of FASIS and FDAC EBA directed the merger of the two programs, effective July 1, 2023, to provide comprehensive and cost-effective coverage programs through a responsive risk pool for fire service agencies; and

WHEREAS, FASIS and FDAC EBA have agreed that FASIS will change its name to Fire Risk Management Services (FRMS) and adopt an amended and restated joint exercise of powers agreement, and that FDAC EBA will assign its rights and liabilities to FRMS and adopt the same agreement as its own; and

WHEREAS, the amended and restated agreement allows FRMS to operate the programs previously operated by both FDAC EBA and FASIS, and admit members that would have been eligible to join either FDAC EBA or FASIS in the past; and

WHEREAS, The GOLD RIDGE FIRE PROTECTION DISTRICT (DISTRICT) is currently a member of both FASIS and FDAC EBA, and the BOARD OF DIRECTORS of the DISTRICT finds it in the best interest of the DISTRICT to continue participating in and obtaining coverage and risk management services from FRMS; and

WHEREAS, FRMS requires the GOLD RIDGE FIRE PROTECTION DISTRICT to pass a resolution expressing the desire and commitment of the DISTRICT to approve the amended and restated joint exercise of powers agreement of FRMS and continue participation in FRMS, which requires a new three-year minimum participation period.

NOW, THEREFORE, BE IT RESOLVED that the BOARD OF DIRECTORS of the GOLD RIDGE FIRE PROTECTION DISTRICT approves the Amended and Restated Joint Exercise of Powers Agreement for FRMS, as presented; and

BE IT FURTHER RESOLVED that the BOARD OF DIRECTORS authorizes the CHAIRMAN OF THE BOARD to sign the Amended and Restated Joint Exercise of Powers Agreement that shall enable the GOLD RIDGE FIRE PROTECTION DISTRICT to continue participating in the joint self-insurance and risk management programs provided by FRMS.

-9--

The foregoing resolution was introduced by Director _____

who moved its adoption, seconded by Director _____, and adopted by THE BOARD OF DIRECTORS, at a regular meeting thereof, held on the 3rd day of May, 2023, by the following roll call vote:

DIRECTORS: Gloeckner _____, Carinalli _____, Petersen _____,
 Petrucci _____, Lachman _____, Warburg _____, Tachouet _____

AYES: _____ NOES: _____ ABSENT: _____ ABSTAIN: _____

WHEREUPON, the Chairman of the Board of Directors declared the foregoing resolution adopted, and SO ORDERED.

Chairman of the Board

Clerk of the Board



History

- Following years of informal discussions, an Advisory Committee comprised of Board Members from FDAC EBA and FASIS began meeting in 2019 to identify the most cost-effective method to merge the programs.
- The goal of the merger is to increase efficiencies, enhance member services, and provide overall administrative and fiscal savings.
- FRMS builds upon the combined 55 years of experience across approximately 210 CA fire districts under FDAC EBA and FASIS.

Purpose

- Fire Risk Management Services (FRMS), effective July 1, 2023.
- FRMS will provide streamlined services to the fire service community by offering a multi-line risk-pool providing employee benefits and workers' compensation to eligible CA fire agencies.
- FRMS will become the "one-stop shop" for insurance coverage programs for the CA fire service community.
- FRMS will draw on its combined 55 years of experience to continue to provide stable rates, broad coverage, expanded benefits and services, and excellent customer service to its members.

Member Services

- FRMS will provide comprehensive and cost-effective coverage programs to members of the CA fire service, retirees, and their families through a responsive risk pool. Coverage and Service Offerings include:
 - Workers' Compensation
 - Employee Benefits
- FRMS is a member-driven, member-directed risk sharing pool.
- FRMS provides a viable alternative to the commercial insurance market.
- FRMS works collaboratively to develop effective risk management programs to reduce losses.
- FRMS supports mental and physical health and wellness for firefighters and their families through life-long support and education.
- FRMS partners with the Fire Districts Association of California, California Fire Chiefs Association, and other allied entities.



FAQ

1. What if a district is currently enrolled in one program but wants to enroll in another? What is required?

WC program is limited to fire and existing community services districts only. EB program is open to public agencies providing emergency services. If eligibility aligns, members may be considered in either program following existing established underwriting guidelines.

2. Will other program offerings be added to the employee health benefits and workers' compensation programs?

Ancillary programs that serve to benefit the greater membership will regularly be reviewed by staff and presented to the FRMS Board for consideration. The Boards have previously established as a long-term goal, an intent to add a property & liability coverage program.

3. Will we see cost reductions from this merger / consolidation?

By streamlining and sharing services previously delivered and administered by multiple service providers (program administration, legal counsel, financial and claim auditors, etc.), members of FRMS will recognize a reduction in administrative and overhead costs.