



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

January 14, 2026 Regular Meeting Minutes

- 1) **Call to Order:** The Regular Meeting of the Gold Ridge Fire Protection District was held at Station 81, 4500 Hessel 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	Charlie Lachman
Chris Tachouet	David Warburg
Dominic Carinalli	Steve Petrucci
	Stacey Gambonini
- 3) **Public Input:** None
- 4) **Approval of the Minutes from Previous Meeting(s):** The minutes from the December 10, 2025 Regular Meeting were reviewed. A motion was made by Director Tachouet to approve both meeting minutes. The motion was seconded by Director Petrucci and passed unanimously.
- 5) **Correspondence:** The Fire Chief shared a thank you letter as well as some recent District successes.
- 6) **Approval of the Financial Reports:** The revenues and expenses for the month of December 2025 were reviewed and discussed. Director Lachman made a motion to approve the December 2025 Bank Accounts Register Report. The motion was seconded by Director Carinalli and passed unanimously.
- 7) **Reports:**
 - a) December 2025 Monthly Activity Report (MAR) attached
 - b) Chief's Report: The Fire Chief gave a brief report and District update.
- 8) **OLD BUSINESS:** None
- 9) **NEW BUSINESS:**
 - a. The Board considered approval of and entering into the Second Amended Joint Powers Agreement Establishing a Coordinated Public Safety Dispatch System for Fire and Emergency Medical Services Based in Sonoma County. Director Lachman made a motion to enter into the amended agreement, Director Petrucci seconded, and the motion passed unanimously.

b. The Board was given an update regarding the Valley Ford Station 86 capital improvement plans. A discussion ensued regarding the feasibility of adding staffing to Station 86 or Station 87 as it pertains to septic and other cost-prohibitive concerns. Discussion only item, no action was taken.

10. **GOOD OF THE ORDER:** Director Gambonini requested to add an item to the agenda next meeting regarding changing the start time of the regular meetings to an earlier time.

11. **ADJOURNMENT:** There being no further business, Director Lachman made a motion to adjourn the meeting at 7:58PM, seconded by Director Tachouet, and passed unanimously.

Minutes approved as written – Motion/Second: Tachouet / Warburg

Clerk of the Board: K. J. [Signature] Date: 2/11/24

DECEMBER 2025 CONSOLIDATED MAR

GENERAL INFORMATION	CALL VOLUME AND CALL TYPE BREAKDOWN	NOTABLE INCIDENTS	TURNOUT TIME, AVG	RESPONSE TIME, AVG	VOLUNTEER RESPONSE NUMBERS FOR THE MONTH	CURRENT CALL #s -VS- LAST YEAR
	FIRES: 10 EMS: 216 MVA: 27 200 - Overpressure, explosion, overhear, other 1 342 - Search for person in water 1 400 Series - Hazardous condition 59 500 Series - Service call 52 600 Series - CX Enroute/Good Intent call 74 700 - False alarm or false call, other 25 Total - 466	N/A	0:00:56	0:07:50	403	2025: 3,890 Vs. 2024: 2,728
APPARATUS						
GENERAL INFORMATION	APPARATUS MAINTENANCE - COMPLETED	OOS APPARATUS, DAYS OOS, & REPAIR TIMELINE				
New Type 3 arrives in January, 2 additional Type 3's in March/April.	Lots of general maintenance, emergency repairs, both minor and large.	N/A				
EQUIPMENT						
PENDING ANNUAL EQUIPMENT TESTING	GENERAL INFORMATION	SCBA STATUS	OOS EQUIP.	EMS INVENTORY UPDATE	PPE INVENTORY / QUALITY CONCERNS - PORTABLE RADIO / PAGER INVENTORY CONCERNS	PENDING
SCBA cylinder hydro will resume in January	N/A	Cylinder hydro testing to resume in January.	Holmatro Battery charger from 9436 OOS, since 12/20 Gino notified	AED's- District has 4 different models, older models seem to be using batteries at a faster rate. Need to plan for replacement and consolidation to same model.	Inventory is low. With full time and volunteer additions. Several paid members are still without backup sets. Inventory has been the priority. 6 pagers in stock- Have not been issuing pagers to new volunteers with electronic apps available. There has not been a demand for them. In my opinion only volunteer drivers and officers should have take home pagers to have knowledge of call information.	N/A
FACILITIES						
GENERAL INFORMATION	FACILITY MAINTENANCE - COMPLETED	Capital Improvement - NEEDED				
Known roof leak App Bay 97.	Repairs to Stn 43-3 complete. Lots of general maintenance.	Nothing critical				
PERSONNEL						
GENERAL INFORMATION	INTERN UPDATE	TOTAL STIPEND HOURS FOR THE MONTH				

N/A	9 active Firefighter-Interns and Intern hiring ongoing.	1680 Hours
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TRAINING

GENERAL INFORMATION	TOTAL VOL. TRN HRS	VOL. TRN HRS BY STATION	VOL. DRILL ATTEND. BY STATION	TRAINING HOURS BY STATION (PAID PERSONNEL)	DRILL ATTEND./ Station	
<p>December is traditionally a slow month on attendance with only 2 nights of organized trainings with all of the holiday functions going on. The monthly topic was Water Rescue Awareness and Firetown attack line deployments. We completed a 1-week onboarding and training for 4 new permanent FFs. Created and sent out the 2026 Training Calendar, prepped Vector Solutions for the 2026 Training Year, working on validating over 4000 certificates entered by the paid staff for tracking.</p>	351	Station	Station Attend.	Station	Hours	
		43 = 107	43 = 10	54	135	
		55 = 27	55 = 10	81	104	
		81 = 45	81 = 4	82	88	
		82 = 40	82 = 4	83	60	
		83 = 37	83 = 10	94	127	
		86 = 0	86 = 0	97	63	
		87 = 9	87 = 3	577 Total Hours		
		94 = 55	94 = 11			
		96 = 16	96 = 9			
97 = 15	97 = 3					
	351 total hours	64 members attended				

FIRE MARSHAL'S REPORT

GENERAL INFORMATION	BLD'G INSP / PRE-FIRE PLANS COMP'D	DSI/WEED ABATE COMP'D	ADDRESS SIGNAGE UPDATE	PUB ED COMPLETED & UPCOMING
One fire investigation in progress- Structure Fire in Monte Rio on 12/28/25	45	N/A	6	Three events hosted in December

FIREFIGHTER ASSOCIATIONS

NOTABLE REPORT FROM MONTHLY MEETINGS	ASSOCIATION UPDATE(S), INCLUDING EVENTS OR ACTIVITIES
No Data Available	No Data Available

EXPLORERS' POST

GENERAL INFORMATION	EXPLORER POST UPDATE, EVENTS OR ACTIVITIES
N/A	N/A

Given in person during the Board of Directors' Meeting