



Notice and Agenda

Of the Gold Ridge Fire Board of Directors Regular Meeting
To be held on June 10, 2026 – 7pm
Location: The Annex (Located next to Sebastopol Station 83)
7351 Bodega Avenue, Sebastopol, CA 95472

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 MEETINGS:

a. May 13, 2026 Regular Meeting Minutes (**Action Item**)

5. CORRESPONDENCE: *Review of any correspondence that might have been received after distribution of the board packet.*

6. REVIEW AND APPROVAL OF FINANCIAL REPORTS:

a. May 2026 Bank Accounts Register (**Action Item**)

7. REPORTS:

- a. May 2026 Monthly Activity Report (MAR) Review
- b. Fire Chief's Report

8. OLD BUSINESS: None

9. NEW BUSINESS:

- a. The Board will consider approval of Resolution 25/26-06 Ordering an election to be held and requesting consolidation with the November 3, 2026 General Election. (**Action Item**)
- b. The Board will consider approval of Resolution 25/26-07 Adopting a Preliminary Budget for the 2026/2027 Fiscal Year. (**Action Item**)
- c. The Board will consider approval of Resolution 25/26-08 adopting a Memorandum of Understanding between the Gold Ridge Fire Protection District and the Gold Ridge Paid Firefighters Association for the period of July 1, 2026 through June 30, 2028. (**Action Item**)
- d. The Board will consider approving Resolution 25/26-09 adopting the Publicly Available Pay Schedule for Fiscal Year 2026-2027 pursuant to California Code of Regulations Section 570.5. (**Action Item**)

- e. The District is seeking Board direction regarding the 2026/2027 fiscal year Special Tax Rates and Cost of Living options for Public Hearing Noticing *(Discussion / Action Item)*

10. 8PM ADJOURNMENT INTO CLOSED SESSION:

- a) The Board will meet in closed session to discuss the following:
 - i) CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Exposure to litigation pursuant to Government Code § 54956.9(d)(2): (One case)

11. RECONVENE INTO OPEN SESSION: (Report on closed session if applicable)

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 at the administrative office located at 4500 Hessel Road, Sebastopol, CA during normal business hours.