



## Notice and Agenda

Of the Gold Ridge Fire Board of Directors Regular Meeting

To be held on March 12, 2025 – 7pm

Location: Hessel Station 81 – 4500 Hessel Rd. Sebastopol

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**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(S):**

- a. February 12, 2025 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. February 2025 Bank Accounts Register (**Action Item**)

**7. REPORTS:**

- a. February 2025 Monthly Activity Report (MAR) Review
- b. Consolidation Report
- c. Fire Chief's Report

**8. OLD BUSINESS: None**

**9. NEW BUSINESS:**

- a. Staff is requesting that the Board designate the following people to serve on the Builder Selection Committee for the Station 81 building project: Director Gloeckner, Chief Schroth-Cary, EA Leslie McCormick and BC DeGraffenreid (**Action Item**)
- b. Staff is requesting that the Board designate authority to sign and enter into a contract with the selected builder to Chief Schroth-Cary. (**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.*