



Notice and Agenda

Of the Gold Ridge Fire Board of Directors Regular Meeting
To be held on February 11, 2026 – 7pm
Location: Sebastopol Station 83 – 7425 Bodega Avenue, Sebastopol

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. 7:10PM - ADJOURNMENT INTO CLOSED SESSION:**
 - a) The Board will meet in closed session to discuss the following:
 - i) CONFERENCE WITH LEGAL COUNSEL- ANTICIPATED LITIGATION (Paragraph (4) of subdivision (d) of Gov. Code § 54956.9) - one case
- 5. RECONVENE INTO OPEN SESSION:** *(Report on closed session if applicable)*
- 6. APPROVAL OF MINUTES FROM PREVIOUS MEETING:**
 - a. January 14, 2026 Regular Meeting Minutes (**Action Item**)
- 7. CORRESPONDENCE:** *Review of any correspondence that might have been received after distribution of the board packet.*
- 8. REVIEW AND APPROVAL OF FINANCIAL REPORTS:**
 - a. January 2026 Bank Accounts Register (**Action Item**)
- 9. REPORTS:**
 - a. January 2026 Monthly Activity Report (MAR) Review
 - b. Fire Chief's Report
- 10. OLD BUSINESS:** None
- 11. NEW BUSINESS:**
 - a. The Board will consider changing the start time of the regular board meetings. Should a new time be decided, a formal resolution will be presented at the next regular board meeting adopting the new time and effective date of the change. (**Action Item**)

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.