*GOLD RIDGE FIRE PROTECTION DISTRICT*

4500 Hessel Road, Sebastopol, CA 95472

 Sta. 1 – Headquarters 707-823-1084 Fax 707-829-1175

 Sta. 2 - Fire Prevention 707-823-5401 Fax 707-829-7304

*Dan George*

*Fire Chief*

**February 3, 2016**

The regular meeting of the Gold Ridge Fire Protection District was held at Station Two. The meeting was called to order at 7:33 p.m., and Chairman Al Fiori led the pledge to the flag.

Directors in attendance: Robert Gloeckner Charles Lachman Ronald Balzer

Steve Petrucci Domenic Carinalli Mike Doyle Al Fiori

**Public Input** – none

**Minutes** of the January 2016 meeting were reviewed. Discussion was held. Director Steve Petrucci made a motion to approve the January 6th minutes. The motion was seconded by Director Robert Gloeckner, and passed unanimously.

**Correspondence** –Chief Dan George reported on the January 28th Sonoma County Fire Districts Association meeting. Discussion held.

**Approval of the February 2016 Revenues and Expenses**

Ruth Newman reported on the Bank Accounts Register Report and Petty Cash Fund. Discussion was held. Director Charles Lachman made a motion to approve the revenues and expenses listed in the Bank Accounts Register Report. The motion was seconded by Director Ronald Balzer, and passed unanimously.

Expense Report #15-16-08 was reviewed. Discussion held. Director Domenic Carinalli made a motion to pay expenses #75 through #84 totaling $34,389.96. The motion was seconded by Director Robert Gloeckner, and passed unanimously

**Operations Reports**

**Equipment Maintenance –** Assistant Chief Andy Pforsich reported that only routine maintenance and small repairs were done, nothing major. Discussion held.

**Building Maintenance –** Fire Chief Dan George reported that everything is good.

**Personnel –** Fire Chief Dan George reported Battalion Chief Adam Shipper and his wife had twins. The part-time Bennett Valley Bookkeeper, Kori Lantow gave notice that she has accepted another job. Chief Dan George hired Jennifer Crayne to replace Ruth when she retires. Jennifer will be doing the Bennett Valley bookkeeping. Gold Ridge Fire will bill Bennett Valley Fire for her hours. Discussion held.

**General Information –** none

**Financial Report –** Ruth Newman reviewed the Budget/Expense Reports and the fund balance. Discussion held.

**Training –** Battalion Chief Darrin DeCarli reported that we did a Cardiac Arrest Management Training with Sebastopol put on by Coastal Valley EMS. PG&E came in and did some training. This month we will be doing CPR Training. Discussion held.

**Fire Marshal’s Report –** Battalion Chief Darrin DeCarli said that we are doing some inspections for burn permits from Bay Area Air Quality. Discussion held.

**Firefighters Associations –** This month the Hessel Volunteer Firefighters’ Association will have the Annual George & Marie Koenig Polenta Dinner to raise money for firefighter scholarships. Discussion held.

**Explorer Post –** They are meeting tonight at Station #1. A maximum of ten Explorers will be going to the Academy. Tom Warren, Greg Harlan and Steve Dunbar will be going with them as Advisors. Discussion held.

**Old Business**

**UPDATE OF THE SONOMA COUNTY FIRE SERVICES AD-HOC COMMITTEE:** Chief Dan George reported that they discussed bringing funds into the County Budget to cover REDCOM fees at the SCFDA meeting. At the Board of Supervisors meeting, Supervisor Gore said that the Districts will receive money but details need to be worked out with the County. It will be mid March before it is settled and it will be determined how funds will be distributed. Chief Dan George asked why the funds aren't in the County budget. At the March Revision they will pick up the dispatch fees out of the Prop 172 funds. By March 15, the County will budget money so they can distribute funds.

We are trying to get Regional Councils together to attend Zone Meetings. Director Charles Lachman volunteered and Chief Dan George is also willing to be a representative. Discussion held.

**UPDATE ON THE PROPERTY ADJACENT TO STATION #2:** Fire Chief Dan George distributed an Engagement Letter for the services of Meyers Nave Legal Services from Oakland. They specialize in Public Entities. Ed Grutzmacher is their real estate attorney. Their charge is $350 per hour. We only pay for what we use. Director Robert Gloeckner made a motion to hire Meyers Nave and authorize Fire Chief Dan George to sign any documents. The motion was seconded by Director Charles Lachman and passed unanimously.

Is it a landlocked property? No, that is more of a County issue. We can sell him ten feet of property. If we give him enough by selling him some property he can deal with the parking. Chief Dan George said that he is thinking of getting a temporary fence. The County will allow him to do a lot line adjustment for ten feet. The County technically owns the front of the house, not us. We own part of the side of the house and side yard. Discussion held.

**New Business -** none

**Adjournment:** There being no further business, Director Steve Petrucci made a motion to adjourn the meeting at 8:03 p.m. The motion was seconded by Director Ronald Balzer and passed unanimously.

Respectfully submitted,

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Robert Gloeckner, Director Ronald Balzer, Director

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Charles Lachman, Director Steve Petrucci, Director

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Domenic Carinalli, Director Mike Doyle, Director

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Alfred Fiori, Chairman