



GOLD RIDGE FIRE PROTECTION DISTRICT

4500 Hessel Road · Sebastopol, CA 95472

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Serving the communities of Hessel, Twin Hills, Freestone, & Rural Sebastopol
Fire Chief Shepley Schroth-Cary

September 2, 2020 Regular Meeting Minutes

- 1) **Call to Order:** The Regular Meeting of the Gold Ridge Fire Protection District was held via teleconference. The meeting was called to order at 7:00PM by Director Gloeckner.
- 2) **Roll Call of Directors:**

Robert Gloeckner	Joe Petersen
Mike Doyle	Christopher Tachouet
Dominic Carinalli	Charlie Lachman

Directors Absent: Steve Petrucci
- 3) **Public Input:** None
- 4) **PUBLIC HEARING FOR CONSIDERATION AND DETERMINATION OF THE APPROPRIATIONS LIMIT AND FINAL BUDGET FOR THE 2020-2021 FISCAL YEAR WAS OPENED AT 7:02PM. NO PUBLIC WAS PRESENT.**
- 5) **PUBLIC HEARING CLOSED AND REGULAR MEETING WAS RESUMED AT 7:03PM.**
- 6) **Approval of the Minutes from Previous Meeting:** The minutes from the August 5, 2020 regular meeting were reviewed. A motion was made by Director Lachman to approve the minutes. The motion was seconded by Director Petersen and passed unanimously.
- 7) **Correspondence:** None
- 8) **Approval of the Financial Reports:** The revenues and expenses for the month of August were reviewed and discussed. Director Carinalli made a motion to approve the August 2020 Bank Accounts Register Report. The motion was seconded by Director Petersen and passed unanimously.
- 9) **Reports:**
 - a) **Operations Report:**
 - i) **Equipment Maintenance:** Assistant Chief Pforsich reported that several engines are out in service, routine checks and maintenance will occur when they come in and that he had some big repairs at North Bay this past month.
 - ii) **Building Maintenance:** Assistance Chief George reported that painting is set to happen at station 1 in the next month.
 - iii) **Personnel:** See attached report from BC Schipper
 - b) **Training:** Nothing to report.
 - c) **Fire Marshal's Report:** See attached report from BC DeCarli

- d) **Firefighters Associations:** Nothing to report
- e) **Explorer Post:** See attached report from BC Schipper
- f) **Fire Chief's Report:** Fire Chief Schroth-Cary gave a synopsis of the LAFCO meeting that was held earlier that day. A discussion ensued.

10) **Old Business:**

- a) **Long Range Committee Update:** Nothing to report, Director Gloeckner said that the committee should meet soon.

11) **New Business:**

- a) Board approval of Resolution 20/21-02 which will set and adopt the Appropriations Limit for FY 2020-2021. **(Action Item)** A motion was made by Director Lachman to approve Resolution 20/21-02 setting the Appropriations Limit for FY 2020-2021. The motion was seconded by Director Doyle and passed unanimously.
- b) Board approval of the FY 2020/2021 Final Budget. **(Action Item)** A motion was made by Director Tachouet to approve the FY 2020/2021 Final Budget. The motion was seconded by Director Carinalli and passed unanimously.

12) **Good of the Order:** None

- 13) **Adjournment:** There being no further business, Director Petersen made a motion to adjourn the meeting at 7:52PM. The motion was seconded by Director Tachouet and passed unanimously.

Minutes respectfully submitted by Leslie McCormick

Robert Gloeckner, Chair

Steve Petrucci, Director

Charles Lachman, Director

Domenic Carinalli, Director

Joe Petersen, Director

Christopher Tachouet, Director

Mike Doyle, Director

Date Approved