



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

June 1, 2022 Regular Meeting Minutes

1) **Call to Order:** The Regular Meeting of the Gold Ridge Fire Protection District was held at Station 2, 1690 Watertrough Rd. The meeting was called to order at 7pm with Director Gloeckner leading the Pledge of Allegiance.

2) **Roll Call of Directors:**

Robert Gloeckner	Dominic Carinalli
Steve Petrucci	Joe Petersen
Charlie Lachman	Christopher Tachouet

Directors Absent: None

3) **Public Input:** Dan Fein was present remotely, reported that he would be attending a meeting on June 2nd regarding the North Coast alignment. Jack Piccinini from Sebastopol Fire Department was present to discuss the recent City of Sebastopol council meeting and steps forward. After public comment, before regular business, Fire Chief Schroth-Cary played a video from the Survivor's Reunion dinner which recognized those who participated in the rescue of Sandy and Marcus Scott. Awards for Vail Bello, Bill Brungardt, Darrin DeCarli, Ed Eastland, Bennett Holden, Joe Knox, Justin Pease, Anthony Ried, Andrew Rush, Adam Schipper, and Shepley Schroth-Cary were presented.

4) **Approval of the Minutes from Previous Meeting(s):** The minutes from the May 4, 2022 regular meeting were reviewed. A motion was made by Director Carinalli to approve the minutes. The motion was seconded by Director Petrucci and passed unanimously.

5) **Correspondence:** None

6) **Approval of the Financial Reports:** The revenues and expenses for the month of May 2022 were reviewed and discussed. Director Lachman made a motion to approve the Mat 2022 Bank Accounts Register Report. The motion was seconded by Director Tachouet and passed unanimously.

7) **Reports:**

a) **Operations Report:**

i) **Equipment Maintenance:** See attached report Assistant Chief Pforsich.

ii) **Building Maintenance:** See attached report Assistant Chief George.

iii) **Personnel:** Nothing to report

- b) **Training:** See attached report from Battalion Chief DeGraffenreid.
 - c) **Fire Marshal's Report:** See attached report from Battalion Chief DeCarli.
 - d) **Firefighters Associations:** Director Tachouet reminded the group about the GRVFF Pancake Breakfast on June 5th at station 2, it will be no cost, donation only this year.
 - e) **Explorer Post:** Director Tachouet reported on behalf of Tom Warren that there is no drill this week due to graduation.
 - f) **Consolidation Ad-Hoc:** Director Petersen reported that the group is looking onto hiring a facilitator to keep meetings on track.
 - g) **Fire Chief's Report:** See attached report from Fire Chief Schroth-Cary.
- 8) **OLD BUSINESS: None**
- 9) **NEW BUSINESS:**
- a) Board review and approval of the 2022/23 FY Preliminary Budget. Director Lachman made a motion to adopt the 2022/22 FY Preliminary Budget as presented by the budget committee. The motion was seconded by Director Petersen and passed unanimously.
 - b) Board review and approval of updated Gold Ridge Paid Firefighters Association MOU term ending June 30, 2023. Director Tachouet made a motion to approve the MOU. The motion was seconded by Director Petrucci and passed unanimously.
 - c) A vacancy exists for the Board of Directors of the Gold Ridge Fire Protection District. This vacancy will be filled pursuant to California Government Code section 1780. The board reviewed a letter of interest and resume from David Warburg. Director Carinalli made a motion to appoint Mr. Warburg as a board member replacing Director Bello. The motion was seconded by Director Lachman and passed unanimously. Mr. Warburg took the oath of office.
- 10) **Good of the Order: None**
- 11) **Adjournment:** There being no further business, Director Lachman made a motion to adjourn the meeting at 7:57 PM. 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

David Warburg, Director

Date Approved