



Notice and Agenda

Of the Gold Ridge Fire Board of Directors Regular Meeting
To be held on January 14, 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. APPROVAL OF MINUTES FROM PREVIOUS MEETING:

- a. December 10, 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. December 2025 Bank Accounts Register (**Action Item**)

7. REPORTS:

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

8. OLD BUSINESS: None

9. NEW BUSINESS:

- a. The Board will consider approval of and entering into the Second Amended Joint Powers Agreement Establishing a Coordinated Public Safety Dispatch System for Fire and Emergency Medical Services Based in Sonoma County (**Action Item**)
- b. Board discussion regarding Valley Ford Station 86 capital improvement plans. (**Discussion 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.