GOLD RIDGE FIRE PROTECTION DISTRICT

4500 Hessel Road Sebastopol, CA 95472

Administration (707) 823-1084 Fax (707) 829-1175

## REGULARLY SCHEDULED BOARD OF DIRECTORS MEETING

DATE: January 6, 2016

DAY: Wednesday

TIME: 7:00 PM

PLACE: Gold Ridge Station One, 4500 Hessel Road, Sebastopol

1. CALL TO ORDER AND PLEDGE

2. ROLL CALL OF DIRECTORS

3. CLOSED SESSION: Conference with legal counsel-anticipated litigation (Gov’t Code sect. 54956.9)

4. PUBLIC INPUT:

Speaker may address Board of Directors with name, address and concern. Agenda items may not be necessarily taken in order.

5. MINUTES OF PREVIOUS MEETINGS:

6. CORRESPONDENCE:

Review of any correspondence that might have been received after distribution of Board informational packet.

7. THE APPROVAL OF THE NOVEMBER REVENUES AND EXPENSES:

Review revenues and expenditures for the previous month.

8. REPORTS:

Reports by staff and volunteers outlining the operation of the District for the past month.

 OPERATIONS REPORT

 Equipment maintenance

 Building maintenance

 Personnel

 General information

 FINANCIAL REPORT

 TRAINING REPORT

 FIRE MARSHAL REPORT

 FIREFIGHTERS ASSOCIATIONS

 EXPLORER POSTS

9. OLD BUSINESS:

1. **UPDATE ON THE SONOMA COUNTY FIRE SERVICES AD-HOC COMMITTEE:** Chief Dan George will report onthe activity of the Fire Services Ad-Hoc Committee formed by the Sonoma County Board of Supervisors.

Recommended Action: Informational item. Discuss and give direction to staff.

**B. UPDATE ON THE PROPERTY ADJACENT TO STATION #2:** Chief Dan George will give an update to the board on the property issues and parking between the district and new property owner.

Recommended Action: Informational item. Discuss and give direction to staff

10. NEW BUSINESS:

**A. AUDIT REPORT FOR 2014/2015 FISCAL YEAR**: Our auditor, Sue Goranson, Goranson and Associates, Inc. will be at the board meeting to review and discuss the audit. She will answer any questions.

Recommended Action: Review and accept the audit report.

**B**. **ELECTION OF BOARD OFFICERS:**  Yearly election of board officers

Recommended Action:Board to elect members for the position of Chairman of the Board and Secretary/Clerk of the Board.

**C. RESOLUTIONS 15-16-03, 2016 BOARD MEETING SCHEDULE:** Ruth will present the proposed board meeting schedule for 2016.

 Recommended Action: Review and approve board meeting schedule.

11. OTHER:

12. 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 in the Hessel Fire Station Office at 4500 Hessel Road during normal business hours.