



## Notice and Agenda

Of the Gold Ridge Fire Board of Directors Regular Meeting  
To be held on May 13, 2026 – 7pm  
Location: The Annex (Located next to Sebastopol Station 83)  
7351 Bodega Avenue, Sebastopol, CA 95472

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**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. April 8, 2026 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. April 2026 Bank Accounts Register (**Action Item**)
- 7. REPORTS:**
  - a. April 2026 Monthly Activity Report (MAR) Review
  - b. Fire Chief's Report
- 8. OLD BUSINESS:** None
- 9. NEW BUSINESS:** None
- 10. ADJOURNMENT INTO CLOSED SESSION:**
  - a) The Board will meet in closed session to discuss the following:
    - i) CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION  
Exposure to litigation pursuant to Government Code § 54956.9(d)(2): (One case)
- 11. RECONVENE INTO OPEN SESSION:** (Report on closed session if applicable)
- 12. GOOD OF THE ORDER**
- 13. 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.*