



## **GOLD RIDGE FIRE PROTECTION DISTRICT**

4500 Hessel Road, Sebastopol, CA 95472

Sta. 1 – Headquarters 707-823-1084 Fax 707-829-1175

Sta. 2 - Fire Prevention 707-823-5401 Fax 707-829-7304

*Daniel J George, Fire Chief*

### **December 5, 2018 Regular Meeting Minutes**

1) The Regular Meeting of the Gold Ridge Fire Protection District was held at Station 2. The meeting was called to order at 7:00 p.m. with Robert Gloeckner leading the Pledge of Allegiance to the flag.

2) **Roll Call of Directors:** Mike Doyle Steve Petrucci  
Robert Gloeckner  
Charlie Lachman  
Christopher Tachouet

Directors Absent: Domenic Carinalli and Joe Petersen

3) **Public Input:** Bryan Sardoch – Napa County Deputy Sheriff spoke in regards to the recent fire in Paradise, CA. Bryan was part of the Search and Rescue team. Chief George mentioned to Bryan that he should attend one of the Thursday night trainings and talk with some of the staff. He also mentioned that it would be a good idea to talk with the new OES manager at the county. Chief George will forward Chris Godley's info, and thanked Bryan for coming to the board meeting.

Brian mentioned for more information on the First Responder Support Network, please check out the following website:

- [FRSN.org](http://FRSN.org)

#### **4) Approve Minutes of Previous Meetings:**

The minutes from the November 7, 2018 regular meeting were reviewed. A motion was made by Director Lachman to approve the November 7, 2018 regular meeting minutes. The motion was seconded by Director Doyle and passed unanimously.

5) **Correspondence** – None

## 6) Approval of the November 2018 Revenues and Expenses:

The revenues and expenses for the month of November were reviewed and discussed. November 2018 Bank Register was reviewed. Director Petrucci made a motion to approve the revenues and expenses listed on the Bank Accounts Register Report. The motion was seconded by Director Tachouet and passed unanimously.

## 7) Operations Reports:

**Equipment Maintenance** – Assistant Chief Pforsich reported that all the oil samples are done. 8162 is going in for service on Monday, 8192's starter failed, though is back in service and 8169's motor is shot. The price to repair is around \$18,000.00. Director Gloeckner asked who will be doing the rebuild. Assistant Chief Pforsich stated Twin Oaks Garage in Penngrove.

**Building Maintenance** – Chief George mentioned that Alpine Roofing is working on the new roof at the rental next door to Station 1

**Personnel** – Battalion Chief Schipper mentioned that Josh Stykel and Alex Ciudad-Real have accepted the full time engineer positions. Battalion Chief Schipper stated there is 1 open part time position and we currently have 4 interns. Battalion Chief Schipper mentioned that the sleeper shifts are currently a challenge to fill. They will be reaching out to the inactive members to find out their current status with the department. Director Gloeckner mentioned he is concerned about personnel and future personnel as it's going to get more costly. He also stated that he does not see it getting any better, and we will need to plan for the future.

## General Information –None

**Financial Report** – Chief George mentioned that the finances are looking good. We currently have around \$319,000 in strike team revenue we are waiting on as well as our December tax roll. The tax roll should be received within the next two weeks.

**Training** – Chief George reported on behalf of Battalion Chief DeCarli that he is currently working on next year's training calendar. Chief George will have Battalion Chief DeCarli contact Bryan Sardoch (Napa County Deputy Sheriff) to come in and talk at one of the association meetings.

**Fire Marshal's Report** – Chief George reported on behalf of Battalion Chief DeCarli that burn season started and Battalion Chief DeCarli is working with the Bay Area Air Quality Management.

**Firefighters Associations** – Janney Kovacs mentioned there is an association meeting tomorrow.

Chief George noted that the Christmas party is next Friday the 14<sup>th</sup> at Station 1.

**Explorer Post** – Battalion Chief Schipper stated that the Explorers are training tonight at station 1.

#### 8) Old Business:

- **Update on County Fires Services:** Chief George gave a brief update on County Fire Services, and stated that the Union and Associations are involved. Discussion ensued
- **Update on LAFCO's Municipal Service Review (MSR) meeting:** Chief George reported on the MSR meeting we had with LAFCO. Mark Bramfitt went through the questionnaire with the MSR committee. We should receive the 'draft MSR' once it has been completed mid January 2019 from Mark. At that time we will have the opportunity to give our opinion and make any corrections prior to Mark presenting to the board. Mark will also provide recommendations to the district once the MSR is completed. Director Tachouet mentioned he would like to see a committee put together going forward. Director Gloeckner stated we need to develop a plan as there are several items we will need to discuss. A few of those items are money, hiring a fire chief, and 6 full time positions. Discussion ensued

#### 9) New Business:

##### A. **Establishing the 2019 Regular Board Meeting Schedule:**

The 2019 Regular Board Meeting schedule was reviewed. A motion was made by Director Petrucci to approve the 2019 regular board meeting schedule. The motion was seconded by Director Doyle and passed unanimously

10) **Good of the Order:** Director Lachman wanted to thank everyone for listening to Deputy Bryan Sardoch with the Napa County Sheriff Department.

11) **Adjournment:** There being no further business, Director Doyle made a motion to adjourn the meeting at 8:00 p.m. The motion was seconded by Director Tachouet and passed unanimously.

*Minutes respectfully submitted by Lisa Guerrero*

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Robert Gloeckner, Chair

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Steve Petrucci, Director

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Charles Lachman, Director

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Domenic Carinalli, Director

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Joe Petersen, Director

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Christopher Tachouet, Director

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Mike Doyle, Director

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Date Approved