



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

November 7, 2018 Regular Meeting Minutes

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

2) The elected board members, Robert Gloeckner, Domenic Carinalli, Steve Petrucci, Vernon “Mike” Doyle and Christopher Tachouet, took their Oath of Office presented by Director Gloeckner and Director Carinalli.

2) **Directors in Attendance:**

Domenic Carinalli	Mike Doyle
Steve Petrucci	Robert Gloeckner
Charlie Lachman	Joe Petersen
Christopher Tachouet	

Directors Absent: None

3) **Public Input:** None

4) Approve Minutes of Previous Meetings:

The minutes from the October 3, 2018 regular meeting were reviewed. A motion was made by Director Petersen to approve the October 3, 2018 regular meeting minutes. The motion was seconded by Director Tachouet and passed unanimously.

5) **Correspondence** – Battalion Chief Schroth-Cary mentioned that Sonoma Valley Fire attended the association meeting last week and presented Gold Ridge Fire with a plaque for their assistance during the fires last year.

6) Approval of the October 2018 Revenues and Expenses:

The revenues and expenses for the month of October were reviewed and discussed. October 2018 Bank Register was reviewed. Director Tachouet made a motion to

approve the revenues and expenses listed on the Bank Accounts Register Report. The motion was seconded by Director Petrucci and passed unanimously, except for the Recology payment of \$4,800.00.

Director Petrucci questioned the \$4,800 garbage bill for Station 1. Battalion Chief Schroth-Cary stated we have not been charged for garbage in the past, and that the new company came out and audited the stations. The \$4,800 is for Station 1 (Feb-Sept 2018). Battalion Chief Schroth-Cary stated he is working with the garbage company in regards to changing the service, and is checking to see if there is some sort of discount for fire districts. Assistant Chief Pforsich mentioned he will talk with Chief George in regards to this issue. Battalion Chief Schroth-Cary noted we will be receiving a bill for Station 2, and that we should hold off on paying it until this issue gets resolved. Discussion Ensued

7) Operations Reports:

Equipment Maintenance – Assistant Chief Pforsich reported that he has been working on Oil Samples. 8161 had an electrical issue, and it has been repaired. 8169 is at Twin Oaks Garage, and we received an estimate of @ \$7,000.00 for repairs. Director Gloeckner asked Assistant Chief Pforsich if he is happy with their service, and he stated 'yes' so far. Battalion Chief DeCarli mentioned that Twin Oaks Garage came very well recommended. Assistant Chief Pforsich stated all other vehicles are in service. Battalion Chief Schroth-Cary stated that the new B81 is in service.

Building Maintenance – Battalion Chief Schroth-Cary reported that the floor at Station 1 is complete. He received two quotes on the rental house next door ranging from \$15,100 to \$16,000, and have requested a third quote, though the roofing company never showed. Discussion Ensued

A motion was made by Director Carinalli to replace the roof on the rental house next door with the quote for roof and gutters at \$15,130.00. The motion was seconded by Director Doyle and passed unanimously.

Personnel – Battalion Chief Schroth-Cary spoke on behalf of Battalion Chief Schipper and mentioned that the engineer test was held last month. The plan is to hire the new engineers and have them in place by December 1st. Director Carinalli asked how many will we be hiring. Battalion Chief Schroth-Cary stated we are hiring two new engineers.

General Information –None

Financial Report – Lisa Guerrero mentioned that the finances are looking good. Summit State Bank reached out to Gold Ridge about renewing their line of credit, though Gold Ridge has decided not to renew.

Training – Battalion Chief DeCarli reported that we are currently doing medical training and EMS. There will be a CPR refresher course at the first of the year. The explorers will be training next Wednesday on a live fire training drill. Weather permitting. Currently we are in Red Flag Warning Status.

Fire Marshal's Report – Battalion Chief DeCarli mentioned that there are currently no burn permits being signed off at this time.

Firefighters Associations – Janney Kovacs mentioned there was a joint association meeting last week, and Sonoma Valley Fire presented Gold Ridge Fire with a plaque for their assistance during the fires last year.

Explorer Post – Nothing to report.

8) Old Business: None

9) New Business: Surplus of 8142: Battalion Chief Schroth-Cary mentioned that he has a possible buyer for 8142. He stated he would like to get a flyer out, though he still needs to set a price. Currently the price range is between \$8,500 to \$10,000.

Discussion Ensued

A motion was made by Director Lachman to set the value at \$8,500. The motion was seconded by Director Carinalli and passed unanimously

10) Good of the Order: Battalion Chief DeCarli mentioned that Al Fiori's party is next Saturday the 17th of November at 3:00 p.m., at Station 2. Please RSVP so we can get a head count. Assistant Chief Pforsich mentioned he has ordered a plaque to present to Al.

11) Adjournment: There being no further business, Director Carinalli made a motion to adjourn the meeting at 7:43 p.m. The motion was seconded by Director Petersen and passed unanimously.

Minutes respectfully submitted by Lisa Guerrero

Robert Gloeckner, Chair

Steve Petrucci, Director

Charles Lachman, Director

Domenic Carinalli, Director

Joe Petersen, Director

Christopher Tachouet, Director

Mike Doyle, Director

Date Approved