



GOLD RIDGE FIRE PROTECTION DISTRICT

4500 Hessel Road · Sebastopol, CA 95472

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Serving the communities of Hessel, Twin Hills, Freestone, & Rural Sebastopol
Fire Chief Shepley Schroth-Cary

November 4, 2020 Regular Meeting Minutes

- 1) **Call to Order:** The Regular Meeting of the Gold Ridge Fire Protection District was held via teleconference. The meeting was called to order at 7:00PM by Director Gloeckner.
- 2) **Roll Call of Directors:**

Robert Gloeckner	Joe Petersen
Mike Doyle	Christopher Tachouet
Dominic Carinalli (7:30)	Charlie Lachman

Directors Absent: Steve Petrucci
- 3) **Public Input:** None
- 4) **Approval of the Minutes from Previous Meeting:** The minutes from the September 2, 2020 regular meeting were reviewed. A motion was made by Director Lachman to approve the minutes. The motion was seconded by Director Tachouet and passed unanimously.
- 5) **Correspondence:** Fire Chief Schroth-Cary shared some correspondence from LAFCO received after the posting of the meeting. LAFCO has announced opening on their board, Leslie will send information to directors.
- 6) **Approval of the Financial Reports:** The revenues and expenses for the month of September and October were reviewed and discussed. Director Doyle made a motion to approve the September 2020 Bank Accounts Register Report. The motion was seconded by Director Petersen and passed unanimously. Director Tachouet made a motion to approve the October 2020 Bank Accounts Register Report. The motion was seconded by Director Petersen and passed unanimously.
- 7) **Reports:**
 - a) **Operations Report:**
 - i) **Equipment Maintenance:** See attached report from Assistant Chief Pforsich
 - ii) **Building Maintenance:** See attached report from Assistant Chief George
 - iii) **Personnel:** Chief Schroth-Cary reported on behalf of BC Schipper that we will be moving to a 24-hour stipend shift for interns and volunteers.
 - b) **Training:** Nothing to report.
 - c) **Fire Marshal's Report:** See attached report from BC DeCarli
 - d) **Firefighters Associations:** Lieutenant Heaton reported that the association will hold position elections at their next meeting.

- e) **Explorer Post:** Chief Schroth-Cary reported that Tom was in the process of renewing our Explorer post.
- f) **Fire Chief's Report:** Fire Chief Schroth-Cary summarized the strike team response during the busy fire season we had, he gave a brief ALS update, and brought up the idea of giving years of service awards in lieu of the holiday party this year.

8) **Old Business:**

- a) **Long Range Committee Update:** Nothing to report.

9) **New Business:**

- a) Board review of the Gold Ridge Paid Firefighters Association MOU. Engineer Garrett presented this first reading of the MOU. A discussion ensued regarding vacation use, vacation caps, and payouts. A second reading and possible board approval slated for next meeting.
- b) Board discussion about adopting impact fees for the district. A discussion ensued. Item will be explored further.

10) **Good of the Order:** None

- 11) **Adjournment:** There being no further business, Director Carinalli made a motion to adjourn the meeting at 8:25PM. The motion was seconded by Director Lachman and passed unanimously.

Minutes respectfully submitted by Leslie McCormick

Robert Gloeckner, Chair

Steve Petrucci, Director

Charles Lachman, Director

Domenic Carinalli, Director

Joe Petersen, Director

Christopher Tachouet, Director

Mike Doyle, Director

Date Approved