



## **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*

### **February 1, 2017 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 Chair Al Fiori leading the Pledge of Allegiance to the flag.

2) Directors in Attendance:

Al Fiori	Joe Petersen
Mike Doyle	Robert Gloeckner
Domenic Carinalli	
Charlie Lachman	

Directors Absent: Steve Petrucci

3) Public Input – none

4) Approve Minutes of Previous Meetings:

The minutes from the January meeting were left out of the Board package and will be brought back to the March Board Meeting for approval.

5) Correspondence – none.

6) Approval of the January 2017 Revenues and Expenses

The revenues and expenses for the month of January were reviewed and discussed. Director Lachman asked the status of the monthly rent increase for the rental property at next to Station 1. He asked for this update to be an agenda item at the March meeting.

January Bank Register was reviewed. Director Gloeckner made a motion to approve the revenues and expenses listed in the Bank Accounts Register Report. The motion was seconded by Director Carinalli, and passed unanimously.

Expense Report #2016/17-08 was reviewed. Director Carinalli made a motion to pay expenses #82 through #94 totaling \$66,242.96. The motion was seconded by Director Gloeckner and passed unanimously.

8) Operations Reports:

**Equipment Maintenance** – Assistant Chief Andy Pforsich reported that oil samples will be sent in this month. The updated spec for the new Type 3 is ready to send to Burtons. The price will go down by \$3,000 and should be ready for delivery in October.

**Building Maintenance** – Assistant Chief Andy Pforsich reported that he has purchased all gender bathroom signs for the station restrooms which will bring us into compliance with the new law.

Battalion Chief Schroth-Cary reported on 2 projects he has been working on:

- 1) The quote for boring under the asphalt at Station 2 for the well is \$3,500 which includes the pipe
- 2) He is working on a bid project for Station 1 & 2 solar panels. Jon Heaton has provided the solar companies with past PG&E bills and usage reports. They are looking at roof mounted panels at Station 1 and covered parking panels at Station 2. Even though the company has certified roofers, Director Carnialli does not feel that roof panels are a good idea. BC Schroth-Cary also explained that PG&E is moving from A1 contracts to A6 contracts which adjusts the peak usage windows, but the hope is for the District to be grandfathered in to the A1 contract. A complete bid should be available to present at the March Board Meeting.

**Personnel** – Battalion Chief Schipper reported that we have five new interns starting. Shepley Schroth-Cary was selected as the new Battalion Chief for A shift and began on 1/22/17.

**General Information** – None.

**Financial Report** – Administrative Manager Jennifer Crayne reported that the FY 2015/16 financial audit is final and she has bound copies for each Director if they would like their own copy. There will also be a public copy of the audit at the fire stations in addition to being posted on the District website. The District is doing well financially with strike team money coming in and the line of credit remaining untouched. She reported that the staff is doing a great job keeping expenses down.

**Training** – Battalion Chief Schipper reported that the cardiac arrest refresher and a PG&E protocol refresher have been completed. The month of February will cover CPR & blood borne pathogens. He reported that Sal McAbata is taking over the training role for the Support Team.

**Fire Marshal's Report** – Battalion Chief Schipper reported that Battalion Chief DeCarli has been working with Rancho Adobe Fire to update/create a new business inspection form.

**Firefighters Associations** – Janney Kovacs reported that there will be a meeting tomorrow and joint association dinner next month at Station 1. The Polenta Feed is scheduled for Saturday February 25<sup>th</sup> at Station 1.

**Explorer Post** – Battalion Chief DeCarli reported that the Explorers are over at Station 1 tonight training and getting ready for the Explorer Academy.

**8) Old Business: None**

**9) New Business:**

**A. Appoint members to the 2017 Budget Committee:**

There was a brief discussion about who would like to sit on the Budget Committee. The members for 2017 will be:

Al Fiori

Charlie Lachman

Joe Petersen

**10) Good of the Order:**

- Assistant Chief Andy Pforsich announced that three houses on Walker Rd have been confirmed for training burns.
- There was a discussion about the generous donation that the Associations will be receiving via Sebastopol Fire. A resident of Gold Ridge Fire left a large trust endowment to Sebastopol Fire. Chief Bill Braga decided to split the trust donation with Gold Ridge Fire.
- Director Lachman reported on the 1/27/17 SCFDA dinner. He was impressed by Supervisor Hopkins and feels she is genuine in her desire to help improve the situation of fire services in the County.

**11) Adjournment:** There being no further business, Director Carinalli made a motion to adjourn the meeting at 7:40 p.m. The motion was seconded by Director Petersen and passed unanimously.

*Minutes respectfully submitted by Jennifer Crayne*

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Al Fiori, Chair

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Vernon Doyle, Director

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Charles Lachman, Director

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Steve Petrucci, Director

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Domenic Carinalli, Director

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Robert Gloeckner, Director

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Joe Petersen, Director

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Date Approved