



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

July 5, 2017 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) Directors in Attendance:

Robert Gloeckner	Joe Petersen
Mike Doyle	Charlie Lachman
Domenic Carinalli	

Directors Absent: Al Fiori and Steve Petrucci

3) Public Input – none

4) Approve Minutes of Previous Meetings:

The minutes from the June 7, 2017 regular meeting were reviewed. Director Carinalli noted a correction to the minutes that under section 9, new business, Joe Petersen's roll call vote should read "Absent" not "No". Lisa Guerrero will make the correction. A motion was made by Director Carinalli to approve the June 7, 2017 regular meeting minutes. The motion was seconded by Director Lachman and passed unanimously.

5) Correspondence – None.

6) Approval of the June 2017 Revenues and Expenses:

The revenues and expenses for the month of June were reviewed and discussed. June 2017 Bank Register was reviewed. Director Carinalli made a motion to approve the revenues and expenses listed on the Bank Accounts Register Report. The motion was seconded by Director Petersen and passed unanimously.

Expense Report #2017/18-1 was reviewed. Director Lachman made a motion to pay expenses #1 through #13 totaling \$169,748.80. The motion was seconded by Director Carinalli and passed unanimously.

7) Operations Reports:

Equipment Maintenance – Assistant Chief Pforsich reported that all the rigs are in the process of being inspected. He also reported that he is currently requesting quotes for a new generator.

Building Maintenance – Battalion Chief Schroth-Cary reported that the well project is continuing and the electrician will start the work on the 10th. He also reported that the Solar Site visit occurred and the permit is on delay with the County. The County is currently working on permit request as of April. Also, the Gold Ridge Association is building a shed that will be used for storage between the School and Firehouse. Atlas Trees has started the removal of the trees, and will be wrapped up shortly.

Personnel – None

General Information – Chief George reported that he attended an all day meeting (workshop) on Saturday with Battalion Chief Schroth-Cary, Battalion Chief DeCarli, and Director Fiori. The meeting was to discuss a consolidation, and allowing the fire districts to work together.

Financial Report – Chief George reported that the budget transfer for June will be updated for the August meeting.

Training – Battalion Chief Schroth-Cary reported that the Walker Burn house has been postponed and there will be no wildland training.

Fire Marshal's Report – Battalion Chief Schroth-Cary reported that the weed abatement calls are still coming in. Also, pre plans have been uploaded to the I-pads and Lieutenant Irons will be working on building inspections with all three shifts.

Firefighters Associations – None.

Explorer Post – Nothing to report.

8) Old Business: None

9) New Business:

A. Resolution 17/18-01: Setting the Appropriations Limit for the 2017/2018 fiscal year.

Director Carinalli made a motion to approve Resolution 2017/2018 setting the appropriations

limit for FY 2017/18. The motion was seconded by Director Lachman and carried by the following roll call vote:

Roll Call Vote:

- Al Fiori- Absent
- Charlie Lachman- Aye
- Joe Petersen- Aye
- Mike Doyle- Aye
- Steve Petrucci-Absent
- Robert Gloeckner- Aye
- Domenic Carinalli-Aye

Aye: 5 Noes: 0 Absent/Not Voting: 2

B. FLSA: Adoption of FLSA 207 (K), FLSA Overtime Period: Director Petersen made the motion to adopt the FLSA 207 (K), FLSA Overtime Period. The motion was seconded by Director Carinalli and passed unanimously.

10) Good of the Order: None

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

Minutes respectfully submitted by Lisa Guerrero

Al Fiori, Chair

Mike Doyle, Director

Charles Lachman, Director

Steve Petrucci, Director

Joe Petersen, Director

Domenic Carinalli, Director

Robert Gloeckner, Director

Date Approved