



GOLD RIDGE FIRE PROTECTION DISTRICT

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Daniel J George, Fire Chief

June 7, 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	Robert Gloeckner
Mike Doyle	Steve Petrucci
Charlie Lachman	Domenic Carinalli

Directors Absent: Joe Petersen

3) Public Input – None

4) Approve Minutes of Previous Meetings:

The minutes from the May 3, 2017 regular meeting were reviewed. A motion was made by Director Gloeckner to approve the May 3, 2017 regular meeting minutes. The motion was seconded by Director Carinalli and passed unanimously.

5) Correspondence – Annual Statement of Economic Interest - Form 700 needs to be completed for a few more Directors.

6) Approval of the May 2017 Revenues and Expenses: The revenues and expenses for the month of May were reviewed and discussed. May 2017 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 Gloeckner and passed unanimously.

Expense Report #2016/17-12 was reviewed. Director Carinalli made a motion to pay expenses #136 through #149 totaling \$28,130.04. The motion was seconded by Director Lachman and passed unanimously.

7) Operations Reports:

Equipment Maintenance – No major maintenance needed at this time. There are few small minor items that need to be addressed.

New Engine: Still waiting on Chassis.

Building Maintenance – Chief George reported that there will be a site visit at both stations for the solar. Battalion Chief Shipper reported that well project is nearing completion, just waiting on electrician. Battlalion Chief Schroth- Cary to follow up. If no response, we will find a new electrician to finish the job. Atlas will be out on June 12ⁿ to remove the trees off the Station 2 property.

Personnel – Battalion Chief Schipper reported that Brett Irons and Greg Harlan have been promoted to Lieutenant effective June 1st 2017. We currently have 14 interns, though we will be losing 8. A few will be going to Cal Fire.

General Information – None.

Financial Report – Chief George reported on the Financial Transaction Spreadsheet. The report will be trued up in July. Chief George suggested some options on paying down some debt. One option would be to pay off the SCBA which will be around \$142,000, and the second option would be to pay off the SCBA and the two vehicles totaling \$189,000.00. Note there is no pre payment penalty if the vehicles are paid off early. Chief George recommended paying off The SCBA. The remaining money could be used for miscellaneous items that need to be taken care of at Station 1 and 2 that have been on hold.

A motion was made by Director Carinalli to approve paying off the SCBA in the FY 2016/2017. The motion was seconded by Director Gloeckner.

Training – Battalion Chief DeCarli reported that there was an annual wildland refresher taught by Cal Fire in May at Station 2. Make up classes are going to be held at the end of June and Sebastopol will be invited to this class. Training at the Walker House will be on the 15th and 22nd of June. There will be a training burn scheduled for Saturday the 24th of June.

Fire Marshal's Report – Battalion Chief DeCarli reported that the website has been updated with the current ISO rating. So far there has been twice the volume of complaints/concerns in regards to weeds then last year at this time. From May to June 6, 2017 we've had 17 notifications. At this point all have been sent abatement notices. When inspecting an area of complaint, the neighborhood is checked over at that time and abatement notices are issued accordingly.

Firefighters Associations – Janney Kovacs reported that there was a smaller turn out this year for the pancake breakfast at Station 2. Last year the attendance was about 820 this year around 600. The numbers look the same, though will have an actual count next meeting.

Explorer Post – Tom Warren reported that there are 3 explorers that have graduated, with 4 observing and 4 left to graduate. The explorer academy will be held in April at camp Roberts. A discussion was held in regards to the 50th Anniversary for the Explorer Post and when it will be held. A decision was made to hold the event on Saturday, April 28th at 1:00 pm. A further discussion will need to be held for the location, menu and attendees.

8) Old Business: None

9) New Business:

A. FY 2017/2018 PRELIMINARY BUDGET: The board reviewed the Preliminary Budget. Director Carinalli recommended increasing the Gas & Oil to \$30,000.00. Director Doyle approved the preliminary budget. The motion was seconded by Director Carinalli.

B. Adopting Prop 4 Limit:

A motion was made by Director Lachman to adopt the Prop 4 limit. The motion was seconded by Director Petrucci and carried by the following roll call vote:

Roll Call Vote:

Al Fiori- Aye

Charlie Lachman- Aye

Joe Petersen- Absent

Mike Doyle- Aye

Steve Petrucci- Aye

Robert Gloeckner- Aye

Domenic Carinalli- Aye

6-0-1

B. Signers on Exchange and Summit Bank:

Chief George recommended adding Leslie McCormick and Lisa Guerrero as signers to the Exchange and Summit Bank. A motion was made by Director Lachman to add the above signers. The motion was seconded by Director Gloeckner.

10) Good of the Order:

11) Adjournment: There being no further business, Director Lachman made a motion to adjourn the meeting at 7:49 p.m. The motion was seconded by Director Petrucci 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