



GOLD RIDGE FIRE PROTECTION DISTRICT

4500 Hessel Road Sebastopol, CA 95472

Administration (707) 823-1084 Fax (707) 829-1175

NOTICE & AGENDA: BOARD OF DIRECTORS REGULAR MEETING

DATE: March 1, 2017

DAY: Wednesday

TIME: 7:00 PM

PLACE: Gold Ridge Fire Station #1, 4500 Hessel Rd, Sebastopol

Assistance for the disabled: If you are disabled in any way and need accommodation to participate in the meeting, please call the Board Clerk at least 48 hours in advance at (707) 823-1084 so the necessary arrangements can be made.

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE:

2. ROLL CALL OF DIRECTORS:

3. PUBLIC INPUT:

At this time, members of the public may address the Board with any item not appearing on the agenda. It is recommended that you limit your comment to three minutes or less. Under State Law, matters presented under this item cannot be discussed or acted upon by the Board at this time.

4. APPROVE MINUTES OF PREVIOUS MEETINGS: **Action Items**

January 4, 2017 Regular Meeting Minutes

February 1, 2017 Regular Meeting Minutes

5. CORRESPONDENCE:

Review of any correspondence that might have been received after distribution of Board informational packet.

6. THE APPROVAL OF THE FEBRUARY REVENUES AND EXPENSES:

February Bank Accounts Register: **Action Item**

Check Request Approval FY 16/17-09: **Action Item**

7. REPORTS:

Reports by staff and volunteers outlining the operation of the District for the past month.

- OPERATIONS REPORT
 - Equipment maintenance
 - Building maintenance
 - Personnel
 - General information
- FINANCIAL REPORT
- TRAINING REPORT
- FIRE MARSHAL REPORT

- FIREFIGHTERS ASSOCIATIONS
- EXPLORER POSTS

8. OLD BUSINESS: None.

9. NEW BUSINESS:

A. Resolution #16/17-06 amending the 2016/17 final budget summary to reflect an increase to the budget using carry over revenue from 2015/16 in order to pay down long term debt. This Resolution revises Resolution 16/17-05: **Discussion and Action Item**

B. Review bid proposals for solar project at Station 1 & Station 2: Board will discuss proposed bids for solar project and determine whether or not to move forward with the project. **Discussion and Action Item**

10. GOOD OF THE ORDER:

11. ADJOURNMENT:

Materials related to an item on this agenda submitted to the Gold Ridge Fire Protection District after the distribution of the agenda & packet are available for public inspection in Fire Station 1 office at 4500 Hessel Road during normal business hours.