



# **GOLD RIDGE FIRE PROTECTION DISTRICT**

4500 Hessel Road Sebastopol, CA 95472

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

## **NOTICE & AGENDA OF THE REGULARLY SCHEDULED BOARD OF DIRECTORS MEETING**

DATE: November 2, 2016

DAY: Wednesday

TIME: 7:00 PM

PLACE: Gold Ridge Fire Station #1, 4500 Hessel Road, 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:

2. ROLL CALL OF DIRECTORS:

3. PUBLIC INPUT:

Speaker may address Board of Directors with name, address and concern. Agenda items may not be necessarily taken in order.

4. APPROVE MINUTES OF PREVIOUS MEETINGS:

5. CORRESPONDENCE:

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

6. THE APPROVAL OF THE OCTOBER REVENUES AND EXPENSES:

Review revenues and expenditures for the previous month.

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. 2015/16 FISCAL YEAR DRAFT AUDIT:** Auditor Sue Goranson of Goranson & Associates will review and discuss the FY 2015/16 Draft Financial Audit with the Board of Directors.

*Recommended Action: Review and accept the FY 2015/16 audit report.*

- B. RESOLUTION #16/17-03:** Approving a two year Line of Credit with Summit Bank for the purpose of paying District expenses.

*Recommended Action: Discuss and adopt Resolution #16/17-03 approving a two year Line of Credit with Summit Bank.*

- C. RESOLUTION #16/17-04:** Adoption of a Section 125 Premium Only Plan allowing for a pre-taxed deduction for employee medical benefit coverage.

*Recommended Action: Discuss and adopt Resolution #16/17-04 approving a Section 125 Premium Only Plan.*

10. OTHER:

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 the Hessel Fire Station Office at 4500 Hessel Road during normal business hours.