

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

Dan George
Fire Chief

September 7, 2016

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 Chairman Al Fiori leading the Pledge of Allegiance to the flag.

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|--------------------------|-----------------|---------------|------------------|
| Directors in Attendance: | Charles Lachman | Ronald Balzer | Al Fiori |
| | Steve Petrucci | Mike Doyle | Robert Gloeckner |

Directors Absent: Domenic Carinalli

Public Input – none

Approve Minutes of Previous Meetings:

The minutes from the August meeting were reviewed. Director Petrucci made a motion to approve the August 3, 2016 regular meeting minutes. The motion was seconded by Director Gloeckner and passed unanimously.

Correspondence – None.

Approval of the August 2016 Revenues and Expenses

Jennifer Crayne reported on the Bank Accounts Register Report and Petty Cash Fund. Discussion was held. Director Lachman made a motion to approve the revenues and expenses listed in the Bank Accounts Register Report. The motion was seconded by Director Petrucci, and passed unanimously.

Expense Report #2016/17-03 was reviewed. Director Gloeckner made a motion to pay expenses #27 through #40 totaling \$28,538.73. The motion was seconded by Director Balzer and passed unanimously.

Operations Reports:

Equipment Maintenance – Andy Pforsich reported that three rigs are going in for oil changes and one for transmission service. The two Type 1 engines pump tested in accordance with ISO reporting requirements. All 18 oil samples came back clean, which is the first time ever.

Building Maintenance –None.

Personnel – Battalion Chief DeCarli reported that Firefighter Josh Stykel has resigned his position to pursue paramedic school. This created an open position to be filled. We have received one new application for a volunteer and one new ride along for a new intern.

General Information – Battalion Chief DeCarli reported that the sale of the property adjacent to Station 2 should be finalized within the next few weeks. Director Gloeckner would like to confirm the terms of the stipulation (tree removal and fencing) are complete prior to the completion of the sales agreement and close of escrow. Battalion

Chief DeCarli gave an update on the renegotiation of the AT&T cell tower lease agreement at Station 1. The Board tabled the decision until they can receive more information from Fire Chief George.

Financial Report – Jennifer Crayne reviewed the Budget/Expense Reports and the District’s financial position. A receivable has been set for \$25,321.00 for reimbursement for the Pony Fire. A line of credit application has been submitted to Summit Bank to cover dry period funding before the December tax roll. Preparation for the FY 2015/16 financial audit has begun. The auditors will be at the station September 15-16.

Training – Battalion Chief DeCarli reported that they are working on Firefighter Down/Firefighter Survival training using a confidence course with SCBAs. He also reported that there will be a Zone 8 drill out in Bodega Bay. This will be a one day course on high and low angle rescue.

Fire Marshal’s Report – Battalion Chief DeCarli reported that weed complaints continue to come in. He has been working on some easement and access issues for a shared driveway.

Firefighters Associations – Janney Kovacs reported that there will be a joint meeting on October 6th. The Zone 8 Chili Cook-off will be November 3rd at Station 2 @ 6:00pm. She also reported that the Association purchased a new TV for Station 2.

Explorer Post – Battalion Chief DeCarli reported that the Explorers are over at Station 2 tonight for medical training.

Old Business: None.

New Business:

A. Final FY 2016/17 Budget: The Final Budget for FY 2016/17 was reviewed. The Budget Committee had met August 25th and made a few adjustments to the Preliminary Budget. Jennifer Crayne reviewed those changes with the Board.

A motion was made by Director Gloeckner to approve the Final Budget for FY 2016/17. The motion was seconded by Director Petrucci and passed unanimously.

Roll Call Vote:

- Ronald Balzer: aye
- Steve Petrucci: aye
- Domenic Carinalli: absent
- Al Fiori: aye
- Robert Gloeckner: aye
- Charles Lachman: aye
- Mike Doyle: aye
- VOTE: 6-0-1 absent

Other: Both Director Lachman & Fiori will be absent from the October Board meeting. Janny Kovacs reported that the newsletter is ready to go after Fire Chief George reviews it.

Adjournment: There being no further business, Director Gloeckner made a motion to adjourn the meeting at 7:41 p.m. The motion was seconded by Director Balzer and passed unanimously.

Minutes respectfully submitted by Jennifer Crayne

Ronald Balzer, Director

Vernon Doyle, Director

Charles Lachman, Director

Steve Petrucci, Director

Al Fiori, Chairman

Robert Gloeckner, Director

Domenic Carinalli, Director

Date Approved