



# ***GOLD RIDGE FIRE PROTECTION DISTRICT***

4500 Hessel Road · Sebastopol, CA 95472

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*Proudly serving the communities of Hessel, Twin Hills, Freestone, Fort Ross, Camp Meeker, Bodega, Valley Ford, Bloomfield, Two Rock, Wilmar, San Antonio, and Lakeville*

## **July 10, 2024 Regular Meeting Minutes**

- 1) **Call to Order:** The Regular Meeting of the Gold Ridge Fire Protection District was held at Station 81, 4500 Hessel Rd. Sebastopol, California. The meeting was called to order at 7:00pm with Director Gloeckner leading the Pledge of Allegiance.
- 2) **Roll Call of Directors:**

Robert Gloeckner	Charlie Lachman
Chris Tachouet	David Warburg
Steve Petrucci	Dominic Carinalli

Directors Absent: Stacey Gambonini
- 3) **Public Input:** None
- 4) **Approval of the Minutes from Previous Meeting(s):** The minutes from the June 12, 2024 Regular Meeting were reviewed. A motion was made by Director Lachman to approve the meeting minutes. The motion was seconded by Director Petrucci and passed unanimously.
- 5) **Correspondence:** None
- 6) **Approval of the Financial Reports:** The revenues and expenses for the month of June 2024 were reviewed and discussed. Director Lachman made a motion to approve the June 2024 Bank Accounts Register Report. The motion was seconded by Director Tachouet and passed unanimously.
- 7) **Reports:** See attached report summary.
- 8) **OLD BUSINESS:** None
- 9) **NEW BUSINESS:**
  - a) Resolution 24/25-01 of the Board of Directors declaring intent to undertake proceedings to finance the construction of a new metal building and a remodel of Station 81. Motion to approve by Director Tachouet, seconded by Warburg, passed unanimously.
  - b) Staff asked for Board direction regarding tax rates and use codes for consideration of approval by the Board at the Regular Meeting and Public Hearing which will be held on August 14, 2024. The adjusted rate using the inflation adjustment factor was presented to the board, the board directed staff to maintain the original rate for the FY 24/25 tax year.

10) **GOOD OF THE ORDER:** Fire Chief Schroth-Cary mentioned that a Celebration of Life will be held on Saturday, July 13, 2024 at Station 82.

11) **ADJOURNMENT:** There being no further business, Director Carinalli made a motion to adjourn the meeting at 7:52PM. The motion was seconded by Director Warburg and passed unanimously.

Minutes approved as written – Motion/Second: Tachet/Lachman

Clerk of the Board: K. J. [Signature] Date: 8/14/24

June 2024 CONSOLIDATED MAR

GENERAL INFORMATION	CALL VOLUME AND CALL TYPE BREAKDOWN	NOTABLE INCIDENTS	TURNOUT TIME, AVG	RESPONSE TIME, AVG	VOLUNTEER RESPONSE NUMBERS FOR THE MONTH	CURRENT CALL #s -VS- LAST YEAR
GRFD sent 2 paid engines, 8162 and 9471, and 2 volunteer engines, 9671 and 4371 to the Point Fire.	<p>FIRES: 5 EMS: 77 MVA: 15</p> <p>365 - Watercraft rescue 1 400 - Hazardous condition, other 2 410 - Combust/flamm gas/liquid condition, other 1 411 - Gasoline or other flammable liquid spill 1 412 - Gas leak (natural gas or LPG) 1 445 - Arcing, shorted electrical equipment 1 463 - Vehicle accident, general cleanup 1 500 - Service call, other 1 510 - Person in distress, other 2 522 - Water or steam leak 2 550 - Public service assistance, other 4 5531 - Tree Down 3 554 - Assist invalid 2 561 - Unauthorized burning 1 600A - Accidental Medical Alarm Button Push 1 600F - False Medical Call 1 611 - Dispatched and cancelled en route 26 622 - No incident found on arrival 4 631 - Authorized controlled burning 1 651 - Smoke scare, odor of smoke 1 700 - False alarm or false call, other 1 743 - Smoke detector activation, no fire 2</p> <p>Total - 157</p>	The Point Fire (Sonoma County), and Sites Fire (Colusa County)	0:01:36	0:07:15	Total - 112	2024: 1351 vs. 2023: 868

APPARATUS

GENERAL INFORMATION	APPARATUS MAINTENANCE - COMPLETED	OOS APPARATUS, DAYS OOS, & REPAIR TIMELINE
N/A	N/A	N/A

EQUIPMENT

GENERAL INFORMATION	PENDING ANNUAL EQUIPMENT TESTING	SCBA STATUS	OOS EQUIP.	EMS INVENTORY UPDATE	PPE INVENTORY / QUALITY CONCERNS - PORTABLE RADIO / PAGER INVENTORY CONCERNS	PENDING
N/A	N/A	N/A	N/A	N/A	N/A	N/A

FACILITIES	
GENERAL INFORMATION	FACILITY MAINTENANCE - NEEDED
N/A	N/A
FACILITY MAINTENANCE - COMPLETED	FACILITY MAINTENANCE - NEEDED
N/A	N/A

PERSONNEL	
GENERAL INFORMATION	% OF 3-PERSON STAFFING
N/A	N/A
INTERIM UPDATE	% OF 3-PERSON STAFFING
N/A	N/A

TRAINING		
NOTABLE REPORT FROM MONTHLY MEETINGS	LAST MO. TRAINING HOURS, DRILL NIGHT ATTEND. BY STATION	
		Station Members Hours
		43 17 79
		55 18 96
		81 32 210
		82 20 176
		86 0 18
		87 7 30
		94 28 260
		96 6 41
		97 5 60

FIRE MARSHAL'S REPORT		
BLD'G INSP / PRE-FIRE PLANS COMPT'D	DSI/WEED ABATE COMPT'D	ADDRESS SIGNAGE UPDATE
County has completed 15 commercial inspections.	1st round of inspections completed by Engineer Hodgson. Second round to be completed by Station 82 engine companies.	6
GENERAL INFORMATION	PUB ED COMPLETED & UPCOMING	
Inspector from Permit Sonoma Fire Prevention Division has been conducting inspections in our district based on an agreement with the Prevention Division (Services Exchange).	Conducted community outreach presentation to community members on Witter Rd. - approximately 40 residents attended. Information provided on defensible space, evacuation, and emergency notification. Also provided background on Fire District as well as emergency response operations. / Gravenstein Apple Fair is planned for August 10th & 11th (Vendor inspections are to be conducted, and GRFD emergency standby staffing). / Scheduled standby engine to participate in Petaluma Wine Gap event on Aug 10. Defensible space information to be provided as well as emergency standby.	

**FIREFIGHTER ASSOCIATIONS**

<b>NOTABLE REPORT FROM MONTHLY MEETINGS</b>	N/A	<b>ASSOCIATION UPDATE(S), INCLUDING EVENTS OR ACTIVITIES</b>	N/A
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<b>EXPLORERS' POST</b>			
<b>GENERAL INFORMATION</b>	N/A	<b>EXPLORER POST UPDATE, EVENTS OR ACTIVITIES</b>	N/A

<b>GENERAL INFORMATION</b>	N/A	<b>NOTABLE REPORT</b>	N/A	<b>LAFCO / NBF UPDATE</b>	N/A	<b>NOTABLE UPCOMING DATES</b>	N/A
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Given in person during the Board of Directors Meeting