



GOLD RIDGE FIRE PROTECTION DISTRICT

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Dan George
Fire Chief

October 5, 2016 Regular Meeting Minutes

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

Directors in Attendance:

Domenic Carinalli
Mike Doyle

Ronald Balzer Al Fiori
Robert Gloeckner

Directors Absent:

Charles Lachman

Steve Petrucci

Public Input – none

Approve Minutes of Previous Meetings:

The minutes from the September meeting were reviewed. Director Gloeckner made a motion to approve the September 7, 2016 regular meeting minutes. The motion was seconded by Director Doyle and passed unanimously.

Correspondence – Fire Chief Dan George reminded the Board that the deadline to RSVP for the SCFDA meeting in Graton is Monday October 10th. If you would like to attend, please let Jennifer know. The Board also discussed a letter from Chris Tomas asking the fire districts to support Measure L (TOT Tax).

Approval of the September 2016 Revenues and Expenses

Jennifer Crayne reported on the revenues and expenses for the month of September. Discussion was held.

September Bank Register was reviewed. Director Carinalli made a motion to approve the revenues and expenses listed in the Bank Accounts Register Report. The motion was seconded by Director Gloeckner, and passed unanimously.

Expense Report #2016/17-04 was reviewed. Director Carinalli made a motion to pay expenses #41 through #54 totaling \$44,001.98. The motion was seconded by Director Balzer and passed unanimously.

Operations Reports:

Equipment Maintenance – Fire Chief Dan George reported that they have been working on preventative maintenance items such as, oil changes and tires. All engines will return from strike teams by Sunday. 8162 will go in for an oil leak repair.

Building Maintenance – Fire Chief Dan George reported that the site has been marked for the new well at Station 2 and paperwork has been submitted to the County for the permit.

Personnel – Battalion Chief Schipper reported that there is one new intern ready to begin next week. There is a permanent part-time firefighter position open. He also reported that is has been challenging to fill the sleeper shifts. There have been some discussion/ideas about incentives for sleepers.

General Information – The sale of the property next to Station 2 is moving forward. Still to be completed are the land survey, the lot line adjustment, tree removal and fencing. Fire Chief Dan George also discussed the cell tower rental agreement. The offer on the table is a \$5,000 signing bonus for extending the contract to 2065 and the COLA (based on CPI) will begin 2020. There was some discussion regarding the CPI and that there should be a minimum established. Fire Chief Dan George will ask that a minimum CPI be established and noted in the new contract.

Financial Report – Fire Chief Dan George reported that the line of credit application with Summit Bank is being processed. Strike Team invoices have been arriving and we should begin to see some of that revenue coming in. Jennifer Crayne added that the auditors completed their field visit on September 15th. They hope to have a draft audit to present to the Board at the November meeting.

Training – Battalion Chief Schipper reported that on Wednesday October 12th there will be a Zone 8 Drill out at Bodega Bay Head covering rope rescue skills. Gold Ridge will be sending an engine.

Fire Marshal's Report – Fire Chief Dan George reported they have been working with the new Fire Marshal at the County on updating to the new fire code and determining if it needs to be adopted with a new ordinance. More information to follow.

Firefighters Associations – Janney Kovacs reported that there will be a dinner meeting tomorrow night themed October Fest- all families are welcome to join. The Zone 8 Chili Cook Off is scheduled for November 3rd. They are still looking for judges.

Explorer Post – None.

Old Business: None.

New Business: None.

Other: Fire Chief Dan George and Chairman Al Fiori will attend a Community Meeting at Bodega Bay Fire on Monday October 17th regarding the plan for Bodega Bay Fire to expand their service area. They will report back any information from that meeting.

The District newsletter has been mailed to residents and people should be receiving those very soon.

Adjournment: There being no further business, Director Gloeckner made a motion to adjourn the meeting at 7:30 p.m. The motion was seconded by Director Carinalli 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

