



# 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*

## September 25, 2024 Special Meeting Minutes

- 1) **Call to Order:** The Special 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
Dominic Carinalli	

Directors Absent: Steve Petrucci      Stacey Gambonini
- 3) **Public Input:** None
- 4) **ACTION ITEMS:**
  - a) Andrew Flynn from CalMuni Advisors and Cameron Weist from Weist Law presented Resolution No. 24/25-06 approving a Non-Charter Membership Agreement and Authorizing the Forms of and Directing the Execution and Delivery of Installment Sale Agreement, Continuing Disclosure Certificate, Bond Purchase Contract and Preliminary Official Statement in connection with the Issuance of Series 2024 Revenue Bonds by the California Municipal Public Financing Authority; and the taking of all Necessary Actions in Connection therewith; and Providing for other Matters Properly Related thereto. Director Lachman made a motion to approve the resolution, it was seconded by Director Warburg and passed unanimously.
  - b) Resolution No. 24/25-07 approving the appropriations limit for the 2024/2025 fiscal year. Director Tachouet made a motion to approve the resolution, it was seconded by Director Carinalli and passed unanimously.
  - c) Staff requested board approval to hire Kitchell to perform program and construction management for the new logistics warehouse and Station 81 remodel. After some discussion and a request to bring a formal agreement to the next meeting, Director Tachouet made a motion to give staff the direction to move forward with Kitchell and the building projects, it was seconded by Director Lachman and passed unanimously.
- 5) **GOOD OF THE ORDER:** None
- 6) **ADJOURNMENT:** There being no further business, Director Tachouet made a motion to adjourn the meeting at 8:02PM. The motion was seconded by Director Warburg and passed unanimously.

Minutes approved as written – Motion/Second: Tachouet / Carinalli

Clerk of the Board: K. Jenni Date: 10/9/24