



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

NOTICE & AGENDA OF THE BOARD OF DIRECTORS REGULAR MEETING

To be held on August 14, 2024 – 7pm

Location: Hessel Station 81 – 4500 Hessel Rd. 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 OF ALLEGIANCE**
- 2) **ROLL CALL OF DIRECTORS**
- 3) **PUBLIC INPUT:** *At this time, members of the public may address the Board with any item not appearing on the agenda. It is recommended that you limit your comment to 3 minutes or less. Under State Law, matters presented under this item cannot be discussed or acted upon by the Board at this time.*
- 4) **PUBLIC HEARING FOR CONSIDERATION AND DETERMINATION OF THE SPECIAL TAX TO BE LEVIED ON EACH PARCEL OF REAL PROPERTY WITHIN THE DISTRICT DURING FISCAL YEAR 2024/2025 PURSUANT TO VOTER-APPROVED DISTRICT ORDINANCE NOS. 96/97-1, 08/09-1, AND 19/20-1.**
The Board shall open the item for public hearing and take action upon close of the public comments. The Board will consider approving Resolution 24/25-02, determining the tax rates to be imposed on all real property within the District during FY 2024/2025.
 - a) **RESOLUTION 24/25-02** A resolution of the Board of Directors of the Gold Ridge Fire Protection District determining the tax rates to be imposed on all real property within the District during FY 2024/2025. **(Action Item)**
- 5) **APPROVAL OF MINUTES FROM PREVIOUS MEETING(S):**
 - a) July 10, 2024 Regular Meeting Minutes **(Action Item)**
- 6) **CORRESPONDENCE:** *Review of any correspondence that might have been received after distribution of board packet.*

- 7) **REVIEW AND APPROVAL OF FINANCIAL REPORTS:**
 - a) July 2024 Bank Accounts Register (**Action Item**)

- 8) **REPORTS:**
 - a) July 2024 Monthly Activity Report (MAR) Review (**Discussion Item**)

- 9) **OLD BUSINESS:** None

- 10) **NEW BUSINESS:** None (*Res. 24/25-02, action taken upon close of public hearing*)

- 11) **ADJOURNMENT INTO CLOSED SESSION:**
 - a) Conference with Legal Counsel – Anticipated Litigation (Govt. Code section 54956.9(b): (one case)

- 12) **RECONVENE OPEN SESSION:** (*Report on closed session if applicable*)

- 13) **GOOD OF THE ORDER:**

- 14) **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 at the administrative office located at 4500 Hessel Road, Sebastopol, CA during normal business hours.