



GOLD RIDGE FIRE PROTECTION DISTRICT

4500 Hessel Road · Sebastopol, CA 95472

Phone (707) 823-1084 · Fax (707) 829-1175 · www.goldridgefire.org

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 11, 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
Stacey Gambonini	

Directors Absent: Steve Petrucci Dominic Carinalli
- 3) **Public Input:** None
- 4) **Approval of the Minutes from Previous Meeting(s):** The minutes from the August 14, 2024 Regular Meeting were reviewed. A motion was made by Director Tachouet to approve the meeting minutes. The motion was seconded by Director Warburg and passed unanimously.
- 5) **Correspondence:** None
- 6) **Approval of the Financial Reports:** The revenues and expenses for the month of August 2024 were reviewed and discussed. Director Lachman made a motion to approve the August 2024 Bank Accounts Register Report. The motion was seconded by Director Warburg and passed unanimously.
- 7) **Reports:** See attached report summary. DC DeCarli reported in Chief Schroth-Cary's absence. Monte Rio Board President Dan Fein was present to report that they will be voting on the concurrent resolution at their next meeting, Director Tachouet gave a report about that last Sebastopol Fire Ad-Hoc meeting.
- 8) **OLD BUSINESS:** None
- 9) **NEW BUSINESS:**
 - a) The Board will consider Resolution No. 24/25-03 approving the Project Specific Analysis and Addendum, Standard Project Requirements, and Mitigation requirements for the Evacuation Route and Hazardous Fuels Reduction Project as presented by Judy Rosales and Matt Green. Director Gambonini made a motion to approve the resolution, it was seconded by Director Warburg and passed unanimously.

- b) The Board will consider Resolution 24/25-04 adopting a final budget for the 2024/2025 fiscal year. Director Tachouet made a motion to approve the resolution and FY 24/25 budget, it was seconded by Director Gambonini and passed unanimously.
- c) The Board will consider Resolution 24/25-05 a Joint Resolution with the City of Sebastopol endorsing the proposed annexation of the City of Sebastopol's fire and emergency medical services into the Gold Ridge Fire Protection District. Director Lachman made a motion to approve the resolution, it was seconded by Director Tachouet and passed unanimously.
- d) The Board will consider the First Amendment to Memorandum of Understanding for Shared Services between Gold Ridge Fire Protection District and the City of Sebastopol. Director Warburg made a motion to approve the agreement, it was seconded by Director Lachman and passed unanimously.

10) **GOOD OF THE ORDER:** None

11) **ADJOURNMENT:** There being no further business, Director Gambonini made a motion to adjourn the meeting at 8:37pm with a moment of silence to honor the many lives lost on 9/11. The motion was seconded by Director Warburg and passed unanimously.

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

Clerk of the Board: Kjmi Date: 10/9/24

August 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
8162 Out of County Aug. 8 thru Aug. 21 staffed with a combination of one paid, and three volunteers. One of which is a Sebastopol FD volunteer. The team performed well.	<p>FIRES: 16 EMS: 83 MVA: 150</p> <p>400 - Hazardous condition, other 4 412 - Gas leak (natural gas or LPG) 1 500 - Service call, other 1 550 - Public service assistance, other 1 5531 - Tree Down 2 554 - Assist invalid 12 600A - Accidental Medical Alarm Button Push 2 600F - False Medical Call 1 611 - Dispatched and cancelled en route 58 622 - No incident found on arrival 3 651 - Smoke scare, odor of smoke 3 700 - False alarm or false call, other 4 Total - 201</p>	<p>Multiple veg fires: 2 Lakeville incidents, one residence involved (~ 35 acres combined); Two Rock incident 33 acres; Stony Point Rd incident in RAFFD ~ 15 acres with outbuildings involved; Tilton Rd incident</p>	N/A	0:07:29	8	2024: N/A vs. 2023: N/A

GENERAL INFORMATION	APPARATUS MAINTENANCE - COMPLETED	OOS APPARATUS, DAYS OOS, & REPAIR TIMELINE
New Type 6 engine, 8656 expected in September	82 repaired and back in service at station 82.	8192 OOS at Burtons waiting on parts

GENERAL INFORMATION	PENDING ANNUAL EQUIPMENT TESTING	SCBA STATUS	OOS EQUIP.	EMS INVENTORY UPDATE	PPE INVENTORY / QUALITY CONCERNS - PORTABLE RADIO / PAGER INVENTORY CONCERNS	PENDING
Hydraulic coupler remains OOS-Investigating. Hose testing plans under review. Several sets of Turnouts will need to be purchased soon. Plus general inventory turnout stock.	N/A	N/A	Hydraulic coupler. Investigating repair.	AED public access project nearing completion, Only install remains..	Turnout inventory is low due to volunteer hiring, and it will need replenishment. Also, we have 13 turnout sets currently issued and expiring, and seven sets are in inventory. / There are Several issues with mobile radios—the fleet is aware and working on a fix.	N/A

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

PERSONNEL	
INTERN UPDATE	% OF 3-PERSON STAFFING
5 new interns performed well in August. Interns continue to fill shifts and meet expectations.	Stipend staff worked 77 24-hour shifts in August, accounting for 1848 hours of volunteer time worked.

TRAINING																															
NOTABLE REPORT FROM MONTHLY MEETINGS	LAST MONTH TRAINING HOURS, DRILL NIGHT ATTEND. BY STATION																														
<p>August Training topic was Structural firefighting search and rescue of victims and Rapid Intervention Crew. Training attendance was light this month due to out of county assignments, wet-hires, summer seasonal FF employment. Those who attended were able to use new SCBA mask covers to simulate smoked out work conditions, trained on RIC packs, practice search via hose line, rope, unprotected search, TIC assisted searches. Small and large area searches, victim removal, drags, carries, using tools/ equipment in your pockets to make harnesses and drag devices. This was a very hands-on monthly topic.</p> <p>144 members attended any of 3 monthly training nights and over the month we logged 827 hours of training</p>	<table border="1"> <thead> <tr> <th>Station</th> <th>Members</th> <th>Hours</th> </tr> </thead> <tbody> <tr><td>43</td><td>22</td><td>79</td></tr> <tr><td>55</td><td>20</td><td>67</td></tr> <tr><td>81</td><td>23</td><td>202</td></tr> <tr><td>82</td><td>29</td><td>199</td></tr> <tr><td>86</td><td>5</td><td>16</td></tr> <tr><td>87</td><td>10</td><td>34</td></tr> <tr><td>94</td><td>28</td><td>196</td></tr> <tr><td>96</td><td>6</td><td>28</td></tr> <tr><td>97</td><td>1</td><td>6</td></tr> </tbody> </table>	Station	Members	Hours	43	22	79	55	20	67	81	23	202	82	29	199	86	5	16	87	10	34	94	28	196	96	6	28	97	1	6
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FIRE MARSHAL'S REPORT			
BLDG / PRE-FIRE PLANS COMPD	DSI/WEED ABATE COMPD	ADDRESS SIGNAGE UPDATE	PUB ED COMPLETED & UPCOMING
Report will be provided during this month's Board of Directors' Meeting			

FIREFIGHTER ASSOCIATIONS	
NOTABLE REPORT FROM MONTHLY MEETINGS	ASSOCIATION UPDATE(S), INCLUDING EVENTS OR ACTIVITIES
N/A	The Gold Ridge Professional Firefighters Association held a meeting August 5.

EXPLORERS' POST	
GENERAL INFORMATION	EXPLORER POST UPDATE, EVENTS OR ACTIVITIES

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

MINUTE REPORT