



# **GOLD RIDGE FIRE PROTECTION DISTRICT**

4500 Hessel Road · Sebastopol, CA 95472

Phone (707) 823-1084 · Fax (707) 829-1175 · [www.goldridgefire.org](http://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*

## **June 12, 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
David Warburg	Stacey Gambonini
Steve Petrucci	

Directors Absent: Chris Tachouet  
Dominic Carinalli
- 3) **Public Input:** None
- 4) **Approval of the Minutes from Previous Meeting(s):** The minutes from the May 8, 2024 regular meeting were reviewed. A motion was made by Director Lachman to approve the meeting minutes. The motion was seconded by Director Warburg and passed unanimously.
- 5) **Correspondence:** A letter received will be discussed in closed session.
- 6) **Approval of the Financial Reports:** The revenues and expenses for the month of May 2024 were reviewed and discussed. Director Petrucci made a motion to approve the May 2024 Bank Accounts Register Report. The motion was seconded by Director Warburg and passed unanimously.
- 7) **Reports:** See attached report summary.
- 8) **OLD BUSINESS:** None
- 9) **NEW BUSINESS:**
  - a) Resolution 23/24-12 of the Board of Directors ordering an election to be held and requesting consolidation with the November 5, 2024 consolidated general election. Motion to approve by Director Gambonini, seconded by Director Warburg, passed unanimously.
  - b) Resolution 23/24-13 of the Board of Directors adopting a preliminary budget for the 2024/2025 fiscal year. Motion to approve by Director Warburg, seconded by Director Petrucci, passed unanimously.

- c) Board review and approval of updated Gold Ridge Paid Firefighters Association MOU term ending June 30, 2025. Motion to approve by Director Gambonini, seconded by Director Warburg, passed unanimously.
- d) Staff is requesting Board approval to withdraw from the Fire Agencies Insurance Risk Authority (FAIRA) JPA agreement. If approved the term would end on June 30, 2025 and all liability insurance for the District would be obtained through the George Petersen Insurance Agency. Motion to approve by Director Lachman, seconded by Director Petrucci, passed unanimously.

10) **ADJOURNMENT INTO CLOSED SESSION 7:33pm:**

- a) The Board met in closed session to discuss the following:
  - i) Conference with Legal Counsel - Existing Litigation – Schmid et al. v. Sonoma County LAFCO, County of Sonoma, Gold Ridge Fire Protection District; Sonoma County Superior Court Case No. 23CV00801 (Gov. Code section 54956.9(d)(1)).
  - ii) Conference with Legal Counsel – Anticipated Litigation (two cases) (Gov. Code section 54956.9(d)(2)).
  - iii) Conference with Legal Counsel – Tort claim matter (Gov. Code section 54956.9(d)(3)).

11) **RECONVENE OPEN SESSION 8:08pm: *No action taken in closed session.***

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

13) **ADJOURNMENT:** There being no further business, Director Lachman made a motion to adjourn the meeting at 8:13PM. The motion was seconded by Director Petrucci and passed unanimously.

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

Clerk of the Board: R. Gambonini Date: 7/10/24

May 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
N/A	<p>FIRES: 12                      EMS: 68                      MVA: 16                      353 - Removal of victim(s) from stalled elevator 1                      400 - Hazardous condition, other 2                      412 - Gas leak (natural gas or LPG) 3                      440 - Electrical wiring/equipment problem, other 1                      444 - Power line down 1                      531 - Smoke or odor removal 1                      550 - Public service assistance, other 2                      553 - Public service 2                      5531 - Tree Down 2                      554 - Assist invalid 1                      600F - False Medical Call 1                      611 - Dispatched and cancelled en route 37                      622 - No incident found on arrival 1                      651 - Smoke scare, odor of smoke 1                      653 - Smoke from barbecue, tar kettle 1                      700 - False alarm or false call, other 2                      735 - Alarm system sounded due to malfunction 1                      736 - CO detector activation due to malfunction 1                      745 - Alarm system activation, no fire - unintentional 1                      746 - Carbon monoxide detector activation, no CO 1                      Total - 159</p>	<p>Large Chicken Barn fire in rural Petaluma, Structure Fire at Marin County Line</p>	0:01:40	0:10:00	Total - 144	2024: 1132 vs. 2023: 711

APPARATUS

GENERAL INFORMATION	APPARATUS MAINTENANCE - COMPLETED	OOS APPARATUS, DAYS OOS, & REPAIR TIMELINE
New 3/4 ton Crew Cab pickup for Stn 94 will show up any day at Hessel station	N/A	<p>8192 in for Pump Repairs in Modesto - Unknown                      8162 at Twin Oaks for engine sensor - Unknown                      9742 is OOS mechanical and needs to go to the Polaris dealer for brakes</p>

EQUIPMENT						
GENERAL INFORMATION	PENDING ANNUAL EQUIPMENT TESTING	SCBA STATUS	OOS EQUIP.	EMS INVENTORY UPDATE	PPE INVENTORY / QUALITY CONCERNS - PORTABLE RADIO / PAGER INVENTORY CONCERNS	PENDING
Equipment ordered for public AED project. Multiple wildland items backordered.	N/A	N/A	No major OOS equipment.	N/A	PPE: Backorder of wildland items. We may have to search for other possible outlets. Awaiting results of CalFire grant. <b>RADIOS:</b> Pagers ordered. Black pagers(8) are 4-6 week back order. I was able to order 15 of a different color. Should arrive this week. <b>REPLACEMENT SCHEDULE:</b> Upcoming Turnouts for 2025. Fire hose, once the nozzle committee has concluded their testing.	N/A

FACILITIES	
GENERAL INFORMATION	FACILITY MAINTENANCE - COMPLETED
Nothing to Report	N/A
GENERAL INFORMATION	FACILITY MAINTENANCE - NEEDED
	N/A

PERSONNEL	
GENERAL INFORMATION	INTERN UPDATE
N/A	We have 5 active Firefighter-Interns and 6 new Firefighter-Interns in the hiring process. Intern testing is moving along as scheduled and all active interns are performing well.
GENERAL INFORMATION	% OF 3-PERSON STAFFING
	75%. eighty-two (82) Stipend firefighter shifts were worked for 1,968 stipend hours.

TRAINING																															
GENERAL INFORMATION	NOTABLE REPORT FROM MONTHLY MEETINGS																														
May's topics were annual wildland refresher, modules 3 and 4 (module 3 hose lays, small motors and firing device and module 4 was WUI). We successfully completed 2 days of live fire training on an acquired structure on Kennedy Rd. This was a multi company, multi department and instructors from across the region. It was a very successful training. As a department we completed 1850 hours of logged training in May.	On Monday, June 10th we are meeting with representatives from ElkHart Nozzles to flow new nozzles for a department-wide recommendation to purchase them in the future. We will be flowing both ElkHart and TFT nozzles during this training.																														
GENERAL INFORMATION	LAST MO. TRAINING HOURS, DRILL NIGHT ATTEND. BY STATION																														
	<table border="1"> <thead> <tr> <th>Station</th> <th>Members</th> <th>Hours</th> </tr> </thead> <tbody> <tr><td>43</td><td>39</td><td>170</td></tr> <tr><td>55</td><td>24</td><td>150</td></tr> <tr><td>81</td><td>33</td><td>354</td></tr> <tr><td>82</td><td>36</td><td>399</td></tr> <tr><td>86</td><td>3</td><td>38</td></tr> <tr><td>87</td><td>15</td><td>90</td></tr> <tr><td>94</td><td>43</td><td>297</td></tr> <tr><td>96</td><td>20</td><td>93</td></tr> <tr><td>97</td><td>10</td><td>259</td></tr> </tbody> </table>	Station	Members	Hours	43	39	170	55	24	150	81	33	354	82	36	399	86	3	38	87	15	90	94	43	297	96	20	93	97	10	259
Station	Members	Hours																													
43	39	170																													
55	24	150																													
81	33	354																													
82	36	399																													
86	3	38																													
87	15	90																													
94	43	297																													
96	20	93																													
97	10	259																													

**FIRE MARSHAL'S REPORT**

GENERAL INFORMATION	BLD'G INSP / PRE-FIRE PLANS COMP'D	DSI/WEED ABATE COMP'D	ADDRESS SIGNAGE UPDATE	PUB ED COMPLETED & UPCOMING
DSI inspections have been assigned to Engineer Hodgson along with part-time help to assist. Fire investigations underway: 2990 Stone Station Rd	5	65	6	Participated in two public education events

**FIREFIGHTER ASSOCIATIONS**

NOTABLE REPORT FROM MONTHLY MEETINGS	ASSOCIATION UPDATE(S), INCLUDING EVENTS OR ACTIVITIES
N/A	N/A

**EXPLORER'S POST**

GENERAL INFORMATION	EXPLORER POST UPDATE, EVENTS OR ACTIVITIES
N/A	N/A

**LAFCO / NBF**

GENERAL INFORMATION	NOTABLE REPORT	LAFCO / NBF UPDATE	NOTABLE UPCOMING DATES
N/A	N/A	N/A	N/A

**EXPLORER'S POST**

Given in person during the Board of Director's Meeting