



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

November 13, 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 7:00 pm with Director Gloeckner leading the Pledge of Allegiance.
- 2) **Roll Call of Directors:**

Robert Gloeckner	Charlie Lachman
Chris Tachouet	Steve Petrucci
Stacey Gambonini	

Directors Absent: Dominic Carinalli David Warburg
- 3) **Public Input:** There was no public comment however, John Blomberg was present via zoom to present the 2023-2024 Audit report. The board voted on this item in new business.
- 4) **Approval of the Minutes from Previous Meeting(s):** The minutes from the October 9, 2024 Regular Meeting were reviewed. A motion was made by Director Lachman to approve the meeting minutes. The motion was seconded by Director Tachouet and passed unanimously.
- 5) **Correspondence:** None
- 6) **Approval of the Financial Reports:** The revenues and expenses for the month of October 2024 were reviewed and discussed. Director Tachouet made a motion to approve the October 2024 Bank Accounts Register Report. The motion was seconded by Director Petrucci and passed unanimously.
- 7) **Reports:** See attached report summary. The Fire Chief reported that the bond has been closed successfully, Sonoma LAFCO approved the MSR and SOI for Sebastopol and Monte Rio, and gave an update on the progress with the Monte Rio and Sebastopol consolidation process.
- 8) **OLD BUSINESS:** None
- 9) **NEW BUSINESS:**
 - a) Board review and approval of the Fiscal Year 2023/2024 Audit Report: John Blomberg from Blomberg and Griffin presented. Director Lachman made a motion to approve the FY 23/24 Audit Report, it was seconded by Director Gambonini and passed unanimously.

- b) Oath of Office: Pursuant to Elections Code 10515 the following nominees have been appointed by the Board of Supervisors to serve as if elected: Charlie Lachman, Chris Tachouet and Stacey Gambonini. Pursuant to Elections Code 10554 the above-named candidates took an official oath of office prior to taking office on December 6, 2024.
- c) The Board considered Resolution 24/25-09 Adopting a Conflict of Interest Code. Director Gambonini made a motion to approve the resolution, it was seconded by director Tachouet and passed unanimously.
- d) The Board considered an Agreement for Administrative Support Services between Gold Ridge Fire Protection District and Sonoma County Fire Chiefs' Association for the County-wide Upstaffing Program. Director Tachouet made a motion to approve the agreement, it was seconded by Director Lachman and passed unanimously.
- e) The Board considered the Measure H Funding Agreement between the County of Sonoma and Gold Ridge Fire Protection District. This item has been tabled until the December meeting.
- f) Staff asked for Board approval to order (2) Type 3 Engines for the quoted amount of \$1,233,169.64 to be delivered and purchased in FY 25/26. Director Gambonini made a motion to approve the purchase, it was seconded by Director Petrucci and passed unanimously.

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

11) **ADJOURNMENT:** There being no further business, Director Lachman made a motion to adjourn the meeting at 8:20pm, seconded by Director Gambonini, and passed unanimously.

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

Clerk of the Board: Kam J. [Signature] Date: 12/11/24

October 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 Nov. 6 at the Mountain Fire.	FIRES: 11 EMS: 80 MVA: 16 400 - Hazardous condition, 2 412 - Gas leak (natural gas or LPG) 1 500 - Service call, other 1 531 - Smoke or odor removal 1 550 - Public service assistance, other 1 551 - Assist police or other governmental agency 1 5531 - Tree Down 1 554 - Assist invalid 12 561 - Unauthorized burning 2 611 - Dispatched and cancelled en route 40 622 - No incident found on arrival 2 651 - Smoke scare, odor of smoke 3 700 - False alarm or false call, other 5 Total - 166	N/A	0:01:26	0:09:39	Total - 151	2024: 2255 vs. 2023: 1717

GENERAL INFORMATION	APPARATUS MAINTENANCE - COMPLETED	OOS APPARATUS, DAYS OOS, & REPAIR TIMELINE
Took delivery of new Type 6 for Valley Ford. New 8181 goes into production January, with anticipated completion April. Rosenbauer provided quote for 2 additional type 3's (8171 spe \$1.23 million Type 6 that was at Valley Ford rebranded and will be delivered to Station 43 shortly, replacing a 1984 T3 New watertender 4396 approaching completion. That replaces a 1989 WT	Annual Fleet Inspection completed by mobile mechanic. No surprises found.	N/A

EQUIPMENT					
GENERAL INFORMATION	PENDING ANNUAL EQUIPMENT TESTING	SCBA STATUS	OOS EQUIP.	EMS INVENTORY UPDATE	PPE INVENTORY / QUALITY CONCERNS - PORTABLE RADIO / PAGER INVENTORY CONCERNS
Type 6 outfitting. Medical projects. Holmatro service. Core system Holmatro equipment was serviced on 9481 by Patrick Mills.	Extinguishers coming due November and December for some stations. FC Borba to handle. Hose testing in Late April 2025	Approved for service. Major repairs made.	Hose coupler machine has been on the back burner for a while due to other pending projects. I will start looking into vendors for repair. Once done, the 2025.	Public AED project phase 2 is underway. Retrofitting 5 AED's and cabinets for outlying stations. Epinephrine auto injectors replaced due to expirations. Uniformity continues across staffed stations. All these projects have been added upon the budget expenses to the medical project.	Anticipating PPE purchase soon for new hires, volunteers with expiring gear. Sizing will be dependent on hiring schedule. Purchasing a set of turnouts from RAFD that were purchased specifically for Eliza Hodgson. Then I will have the jacket re-lettered. All Newer radio inventory was delivered to station 82 to Dan Pforsich. He is working on outfitting 94 in the future once warranty issue is resolved. Pager inventory is good. Hose replacement- Various sizes but mostly 3" due to age (20-30 yrs at various stations). Hose testing in April will tell us exactly what is needed. Purchasing should start in January.
					PPE and Hose purchasing Q2 2025

FACILITIES	
GENERAL INFORMATION	FACILITY MAINTENANCE - COMPLETED
Stn 82 door project complete. Awaiting estimate to address the shower at Stn 82. Initial meeting with Kitchell Group for Stn 81 and logistics building.	N/A
	FACILITY MAINTENANCE - NEEDED N/A

PERSONNEL	
GENERAL INFORMATION	INTERN UPDATE
N/A	We have 9 current Firefighter-Interns, 7 are active and 2 are on leave of absence. The next Firefighter-Intern recruitment is December 12th at SRJC PSTC. The GRFD Intern workshop is 11/4 at Station 81
	% OF 3-PERSON STAFFING 59%

TRAINING

<p>GENERAL INFORMATION</p> <p>October 2024 training topics: Hazardous Materials Incidents. Members trained with Emergency Response Guides, hazardous materials identification, setting up basic command structure, establishing exclusion/reduction/support zones, decontamination zones, setting up decon, special notifications, isolate and deny entry, evacuation zones, shelter in place zones, appropriate PPE usage, and limited commandment exercises. Members practiced skills via scenarios that tested all above listed items.</p>	<p>NOTABLE REPORT FROM MONTHLY MEETINGS</p> <p>Week 2 training at Brookhaven Elementary School for a multi-agency drill. B8 taught Hazardous Materials PowerPoint. Station 80, 81, 82, 83, 86, 87 and Graton Fire attended with 47 personnel in attendance. The Training Bureau continues to work with Sebastopol on integration of personnel and training records.</p>	<p>LAST MO. TRAINING HOURS, DRILL NIGHT ATTEND. BY STATION</p> <p>Training Bureau - 28 hrs, 2 members Station 43 - 102 hrs, 13 members Station 55 - 27 hrs, 8 members Station 81 - 199.75 hrs, 22 members Station 82 - 193.75 hrs, 23 members Station 83 - 196.5 hrs, 25 members Station 86 - 18 hrs, 4 members Station 87 - 20 hrs, 7 members Station 94 - 293.9 hrs, 27 members Station 96 - 71.5 hrs, 11 Members Station 97 - 29 hrs, 5 members Total hrs = 1,179.4 Total Member Participation = 147</p>
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FIRE MARSHAL'S REPORT

<p>GENERAL INFORMATION</p> <p>Burn ban ended effective 11/1/24. Permits required in the SRA. One Fire Investigation in progress.</p>	<p>BLD'G INSP / PRE-FIRE PLANS COMP'D</p> <p>15</p>	<p>PERMITS ABATE COMP'D</p> <p>2</p>	<p>ADDRESS CHANGE UPDATE</p> <p>8 in progress completed</p>	<p>PUB ED COMPLETED & UPCOMING</p> <p>Haunted house inspection completed for Apple Blossom School. 8162 with 3 Volunteers supported Kiwanis Halloweenfest in Sebastopol with FS83 volunteers.</p>
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FIREFIGHTER ASSOCIATION'S

<p>NOTABLE REPORT FROM MONTHLY MEETINGS</p> <p>The Gold Ridge Professional Firefighters Association met October 7. The following Officers were elected by acclamation for the association with terms beginning Jan 1 2025: President- Siegel, Vice president- Walker, Secretary- Pease, Chapter treasurer- Hart, Trustee- Andrade, A rep. Dolcini, B rep. McNamara, C rep. McBride.</p>	<p>ASSOCIATION UPDATE(S), INCLUDING EVENTS OR ACTIVITIES</p> <p>November 7th meeting was focused on the life and contributions of Ruth Newman. December meeting will be a family event for the holiday season. The membership didn't want to have a dedicated holiday party. Please attend, if you wish. Bully will be cooking prime rib.</p>
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EXPLORERS' POST

<p>GENERAL INFORMATION</p> <p>CFEAA announced there will be a Explorer Academy in North Las Vegas on March 16th- March 22nd in 2025. GRFD post will be looking at getting interest in getting Explorers to attend.</p>	<p>EXPLORER POST UPDATE, EVENTS OR ACTIVITIES</p> <p>GRFD Explorers attend the service for Kyle Heard and the service for retired Fire Chief Doug Williams. Help set up and clean up ect.</p>
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CONSOLIDATED REPORTS

GENERAL INFORMATION	NOTABLE REPORT	LAFCO / NBF UPDATE	NOTABLE UPCOMING DATES
Bi-weekly meetings held in Sebastopol	N/A		MSR/SOI LAFCO meeting Weds Nov. 6 at 2 pm.

FIRE CHIEF'S REPORT

Given in person during the Board of Directors Meeting

MINUTES