



# **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*

## **August 14, 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 7:02pm 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:** Sebastopol Councilmember Jill McLewis was in attendance.
- 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.** *Director Gloeckner opened the item for public hearing at 7:08pm. There being no comment from the public on this matter, public hearing was closed at 7:11pm.*
  - 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 was considered by the board after public hearing. Director Lachman made a motion to approve the resolution, Director Warburg seconded, the motion passed unanimously.
- 5) **Approval of the Minutes from Previous Meeting(s):** The minutes from the July 10, 2024 Regular Meeting were reviewed. A motion was made by Director Tachouet to approve the meeting minutes. The motion was seconded by Director Lachman and passed unanimously.
- 6) **Correspondence:** A letter dated July 29, 2024, was received from the Bodega Volunteer Fire Department, Inc. regarding a change in their board and their intention to create a subcommittee to focus on consolidation matters. The Fire Chief reported that staff has not been able to reach them to schedule a meeting.
- 7) **Approval of the Financial Reports:** The revenues and expenses for the month of July 2024 were reviewed and discussed. Director Warburg made a motion to approve the July 2024 Bank Accounts Register Report. The motion was seconded by Director Tachouet and passed unanimously.

8) **Reports:** See attached report summary.

9) **OLD BUSINESS:** None

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

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

12) **ADJOURNMENT:** There being no further business, Director Warburg made a motion to adjourn the meeting at 7:59PM. The motion was seconded by Director Gambonini and passed unanimously.

Minutes approved as written – Motion/Second: Tachonnet/Warburg

Clerk of the Board: Karen Johnson Date: 9/11/24

July 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 |
|---|---|-------------------|-------------------|---|--|--------------------------------|
| GRFD sent 5 overhead personnel out-of-county (Park Fire, Gold Complex, and Lake Fire. We currently have 9779 as a Wet Hire stationed at Petaluma CALFIRE station. | FIRES: 23<br>EMS: 75<br>MVA: 11<br>365 - Watercraft rescue<br>400 Series - Hazardous condition<br>500 Series - Service call<br>600 Series - Good Intent Call<br>700 Series - False alarm or False Call<br>900 Series - Special Incident Type<br>Total - 188 | The Park Fire     | 0:01:45           | 0:13:10<br>(Response time error 7/9/24 FS81 at 1,941:50 minutes impacted average) | Total - N/A                              | 2024: N/AVs.<br>2023: N/A      |

APPARATUS

| GENERAL INFORMATION                           | APPARATUS MAINTENANCE - COMPLETED                | OOS APPARATUS, DAYS OOS, & REPAIR TIMELINE |
|---|--|--|
| New Type 6 engine. 8656 expected in September | 8182 repaired and back in service at station 82. | 8192 OOS at Burtons waiting on parts       |

EQUIPMENT

| GENERAL INFORMATION  | PENDING ANNUAL EQUIPMENT TESTING | SCBA STATUS | OOS EQUIP.   | EMS INVENTORY UPDATE   | PPE INVENTORY / QUALITY CONCERNS - PORTABLE RADIO / PAGER INVENTORY CONCERNS   | PENDING |
|--|----------------------------------|-------------|--|--|--|---------|
| Still undergoing nozzle testing, which plays into hose purchasing. We will be switching turnout brands and vendor. Wildland PPE backorder issues still remain. | N/A                              | N/A         | FS81 Hydraulic hose coupler. BC's notified. No timeline for repair. FS55 has failing hose - currently being addressed. | Several pediatric pads due for replacement. (standard operational equipment) | Some Wildland PPE Items continue to have backorder issues. 9779 has had Mobile radio issues. These are currently being resolved. A new mobile radio is slated for installation soon. 9471 has a mobile radio issue due to recent programming. It cannot receive LNUWest unless on Monitor. / Turnout sets for 2025: Approximately 13 sets are currently issued and in warehouse stock. I will begin the sizing process soon. | N/A     |

| FACILITIES  |   |                                      |
|---|---|--------------------------------------|
| <b>GENERAL INFORMATION</b>  | <b>FACILITY MAINTENANCE - COMPLETED</b> | <b>FACILITY MAINTENANCE - NEEDED</b> |
| Working on getting the Tuff Shed moved from the old rental next to Hessel Station. Once completed, a final demo inspection will be requested. | N/A                                     | N/A                                  |

| PERSONNEL                  |   |   |
|----------------------------|---|---|
| <b>GENERAL INFORMATION</b> | <b>INTERN UPDATE</b>  | <b>% OF 3-PERSON STAFFING</b>   |
| N/A                        | In July we conducted an intern Orientation day for the 5 new interns. All interns performed well and have now moved to working shifts throughout the district. One intern graduated from the program in July, with another set to graduate in mid August. We have a total of 8 active interns in the program. | Interns and Volunteer firefighters worked a total of 1152 stipend hours in July. Look for this number to go up in August with the on boarding of new interns. |

| TRAINING  |   |  |         |       |         |    |    |   |    |    |    |    |     |   |    |     |    |    |    |   |    |    |   |    |     |    |    |    |    |    |    |   |
|---|---|--|---------|-------|---------|----|----|---|----|----|----|----|-----|---|----|-----|----|----|----|---|----|----|---|----|-----|----|----|----|----|----|----|---|
| <b>GENERAL INFORMATION</b>  | <b>NOTABLE REPORT FROM MONTHLY MEETINGS</b> | <b>LAST MO. TRAINING HOURS, DRILL NIGHT ATTEND. BY STATION</b>   |         |       |         |    |    |   |    |    |    |    |     |   |    |     |    |    |    |   |    |    |   |    |     |    |    |    |    |    |    |   |
| July was Auto Extrication month. Zone 9 stations were able to go to the California Non-Stop tow yard on Petaluma BLVD N and Carona rd. to cut cars both static and dynamically arranged. Zone 4, 5, 8 stations had cars delivered to stations so they could be cut up there and not have to worry about travel to locations far away from their stations. All who attended got great experience and learned new techniques for the future. July also started fire season, and we used the wildland refresher trainings that we completed in April, May, and June. Everyone was safe, effective, worked well, and represented the District extremely well. | N/A   | <table border="1"> <thead> <tr> <th>Station</th> <th>Hours</th> <th>Members</th> </tr> </thead> <tbody> <tr><td>43</td><td>52</td><td>3</td></tr> <tr><td>55</td><td>61</td><td>14</td></tr> <tr><td>81</td><td>135</td><td>8</td></tr> <tr><td>82</td><td>136</td><td>15</td></tr> <tr><td>86</td><td>18</td><td>4</td></tr> <tr><td>87</td><td>38</td><td>8</td></tr> <tr><td>94</td><td>286</td><td>36</td></tr> <tr><td>96</td><td>55</td><td>12</td></tr> <tr><td>97</td><td>30</td><td>2</td></tr> </tbody> </table> | Station | Hours | Members | 43 | 52 | 3 | 55 | 61 | 14 | 81 | 135 | 8 | 82 | 136 | 15 | 86 | 18 | 4 | 87 | 38 | 8 | 94 | 286 | 36 | 96 | 55 | 12 | 97 | 30 | 2 |
| Station   | Hours                                       | Members  |         |       |         |    |    |   |    |    |    |    |     |   |    |     |    |    |    |   |    |    |   |    |     |    |    |    |    |    |    |   |
| 43  | 52  | 3  |         |       |         |    |    |   |    |    |    |    |     |   |    |     |    |    |    |   |    |    |   |    |     |    |    |    |    |    |    |   |
| 55  | 61  | 14   |         |       |         |    |    |   |    |    |    |    |     |   |    |     |    |    |    |   |    |    |   |    |     |    |    |    |    |    |    |   |
| 81  | 135   | 8  |         |       |         |    |    |   |    |    |    |    |     |   |    |     |    |    |    |   |    |    |   |    |     |    |    |    |    |    |    |   |
| 82  | 136   | 15   |         |       |         |    |    |   |    |    |    |    |     |   |    |     |    |    |    |   |    |    |   |    |     |    |    |    |    |    |    |   |
| 86  | 18  | 4  |         |       |         |    |    |   |    |    |    |    |     |   |    |     |    |    |    |   |    |    |   |    |     |    |    |    |    |    |    |   |
| 87  | 38  | 8  |         |       |         |    |    |   |    |    |    |    |     |   |    |     |    |    |    |   |    |    |   |    |     |    |    |    |    |    |    |   |
| 94  | 286   | 36   |         |       |         |    |    |   |    |    |    |    |     |   |    |     |    |    |    |   |    |    |   |    |     |    |    |    |    |    |    |   |
| 96  | 55  | 12   |         |       |         |    |    |   |    |    |    |    |     |   |    |     |    |    |    |   |    |    |   |    |     |    |    |    |    |    |    |   |
| 97  | 30  | 2  |         |       |         |    |    |   |    |    |    |    |     |   |    |     |    |    |    |   |    |    |   |    |     |    |    |    |    |    |    |   |

| FIRE MARSHAL'S REPORT  |   |  |
|--|---|--|
| <b>GENERAL INFORMATION</b>   | <b>FIRE INVESTIGATION ABATE &amp; PREPLANS</b>  | <b>PUB ED COMPLETED &amp; UPCOMING</b>   |
| Contract inspections are going well with County Fire Prevention. DSI second round inspections almost complete. | 1 Fire investigation in progress for Bodega Ave in Station 94 response area. Garage contents fire with extension to a vehicle. PREPLANS: 23 | 3 Pub Ed events completed. 2 Pub Ed events scheduled for August. / Gravenstein Apple Fair scheduled for 8/10 & 8/11. Petaluma Wine Gap event scheduled for 8/10 in Station 97 response area. Engine will be in attendance and available to respond from the event. |
|  | <b>DSI/WEED ABATE COMP'D</b>  | <b>DSI/WEED ABATE COMP'D</b>   |
|  | 15  | 15   |

**FIREFIGHTER ASSOCIATIONS**

NOTABLE REPORT FROM MONTHLY MEETINGS

N/A

ASSOCIATION UPDATE(S), INCLUDING EVENTS OR ACTIVITIES

N/A

**EXPLORERS' POST**

GENERAL INFORMATION

N/A

EXPLORER POST UPDATE, EVENTS OR ACTIVITIES

N/A

GENERAL INFORMATION

N/A

NOTABLE REPORT

N/A

LAFCO / NBF UPDATE

N/A

NOTABLE UPCOMING DATES

N/A

Given in person during the Board of Director's Meeting