



GOLD RIDGE FIRE PROTECTION DISTRICT

4500 Hessel Road, Sebastopol, CA 95472

Sta. 1 – Headquarters 707-823-1084 Fax 707-829-1175

Sta. 2 - Fire Prevention 707-823-5401 Fax 707-829-7304

Daniel J George, Fire Chief

July 11, 2018 Regular Meeting Minutes

1) The Regular Meeting of the Gold Ridge Fire Protection District was held at Station 1. The meeting was called to order at 7:07 p.m. with Domenic Carinalli leading the Pledge of Allegiance to the flag.

2) Directors in Attendance: Christopher Tachouet Steve Petrucci
Charlie Lachman Domenic Carinalli

Directors Absent: Robert Gloeckner, Joe Petersen, and Mike Doyle

3) Public Input – none

4) Approve Minutes of Previous Meetings:

The minutes from the June 13, 2018 regular meeting were reviewed. A motion was made by Director Tachouet to approve the June 13, 2018 regular meeting minutes. The motion was seconded by Director Lachman and passed unanimously.

5) Correspondence – Healdsburg Fire Department sent a thank you letter for the crew of 8162 who participated in the Eastern 2 incident (Capt. Brungardt, Eng. Heaton and FF Kangas). Kerry Brady sent a thank you note along with a donation in regards to the fire last month on Furlong Road.

6) Approval of the June 2018 Revenues and Expenses:

The revenues and expenses for the month of June were reviewed and discussed. June 2018 Bank Register was reviewed. Director Lachman made a motion to approve the revenues and expenses listed on the Bank Accounts Register Report. The motion was seconded by Director Tachouet and passed unanimously.

7) Operations Reports:

Equipment Maintenance – Battalion Chief Schroth-Cary reported that the new pick up has been ordered and will take about 6 to 8 weeks for delivery. Otherwise there was nothing else to report.

Building Maintenance – Battalion Chief Schroth-Cary mentioned that the flooring at station 1 is waiting on some final pricing. Battalion Chief Schroth-Cary stated that Bennett Valley Fire is currently replacing their floor, so he is waiting to see how that turns out.

Personnel – Battalion Chief Schipper stated there are three (3) new interns that have started. Director Lachman asked how many interns we currently have. Battalion Chief Schipper stated five (5). Battalion Chief Schipper mentioned that Gold Ridge Fire posted the full time job announcement last week, and the deadline to apply is July 27th.

General Information – Chief George reported that Sprint has reached out to Gold Ridge Fire in regards to Station 2 adding a cell tower. Chief George also mentioned that Battalion Chief Schipper and Lieutenant Harlan received approval on a \$10,000 grant they submitted for wildland wear. Director Lachman inquired about the article he read in the paper in regards to fire safety at the parks. Chief George stated he will find out more about that article at tomorrow's meeting.

Financial Report – Chief George reported that we should be receiving the July tax roll next week and will update the budget numbers.

Training – Battalion Chief DeCarli reported there will be practicing drivers training out at Petersen's place. Battalion Chief DeCarli also reported they will be doing some medical training.

Fire Marshal's Report – Battalion Chief DeCarli mentioned that the weed abatement calls are still coming in, and there are a lot. Battalion Chief DeCarli reported he has attended a few community meetings, and making sure the community is being pro-active.

Firefighters Associations – Janney Kovacs reported that the BBQ in Freestone will be held on August 3rd, and they will be presenting Paul Hess with a plaque.

Explorer Post – Nothing to report.

8) Old Business: None

9) New Business:

A. Resolution 18/19-01: Setting the Appropriations Limit for the 2018/2019 fiscal year.

Director Tachouet made a motion to approve Resolution 2018/2019 setting the appropriations limit for FY 2018/19. The motion was seconded by Director Lachman and carried by the following roll call vote:

Roll Call Vote:

Robert Gloeckner- Absent

Steve Petrucci-Aye

Domenic Carinalli-Aye

Charlie Lachman- Aye

Christopher Tachouet - Aye

Mike Doyle- Absent

Joe Petersen- Absent

Aye: 4 Noes: 0 Absent/Not Voting: 3

B. RESOLUTION 18/19-02: Authorization to Sign Agreement with Sonoma County. Chief

George mentioned that he would need authorization to sign an agreement on behalf of Gold Ridge Fire with Sonoma County in regards to Red Flag Warning Days. Director Petrucci made the motion to approve the Resolution 2018/2019 authorizing to sign the agreement with Sonoma County. The motion was seconded by Director Lachman and passed unanimously.

Chief George mentioned that the Board of Supervisors approved \$900,000 to reimburse agencies for increased cost during the current Fire Season. Chief George mentioned that Gold Ridge Fire has offered to process these payments on behalf of the County. This will expedite the payments faster to the Districts that participant in the program. Director Lachman inquired about the reimbursement and wanted to know if this would be done yearly. Chief George stated that the up staffing is only a onetime payment. Discussion Ensued

10) **Good of the Order:** Battalion Chief DeCarli mentioned there will be a golf tournament fundraiser at Windsor Golf course for Carson Pforsich on Monday August 27th hosted by AMR. A flyer will be sent out with all the information.

Director Carinalli inquired about what is currently happening with the other districts and the status of the MSR's. Chief George mentioned the MSR with BV, Mtn, RV and Windsor has been completed in "draft" form. MSR with River and Bodega Bay, is almost complete though has a few issues. VFC is continuing to move forward, though would need to get rid of county fire.

Director Lachman asked about Bennett Valley giving 6 months notice. Chief George stated that he thinks we will be okay, though we may request to get back filled. Discussion Ensued.

11) **Adjournment:** There being no further business, Director Lachman made a motion to adjourn the meeting at 7:39 p.m. The motion was seconded by Director Petrucci and passed unanimously.

Minutes respectfully submitted by Lisa Guerrero

Robert Gloeckner, Chair

Mike Doyle, Director

Charles Lachman, Director

Steve Petrucci, Director

Joe Petersen, Director

Domenic Carinalli, Director

Christopher Tachouet, Director

Date Approved