



# GOLD RIDGE FIRE PROTECTION DISTRICT

4500 Hessel Road Sebastopol, CA 95472

Administration (707) 823-1084 Fax (707) 829-1175

## **NOTICE & AGENDA OF THE BOARD OF DIRECTORS SPECIAL MEETING**

DATE: August 1, 2019  
DAY: Thursday  
TIME: 7:00 pm  
PLACE: Gold Ridge Fire Station #1, 4500 Hessel Rd, Sebastopol

**Assistance for the disabled:** If you are disabled in any way and need accommodation to participate in the meeting, please call the Board Clerk at least 48 hours in advance at (707) 823-1084 so the necessary arrangements can be made.

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE:

2. ROLL CALL OF DIRECTORS:

3. PUBLIC INPUT:

*At this time, members of the public may address the Board with any item not appearing on the agenda. It is recommended that you limit your comment to three minutes or less. Under State Law, matters presented under this item cannot be discussed or acted upon by the Board at this time.*

4. PUBLIC HEARING:

The Board will conduct a Public Hearing on the whether to adopt a Resolution to place a District parcel tax Ordinance on the November 5, 2019 ballot for determination by District voters, including the proposed tax rates.

5. CLOSE PUBLIC HEARING

6. NEW BUSINESS: Consideration of adoption of Resolution placing parcel tax Ordinance on the November 5, 2019 ballot for determination by District voters

A. Action Item for consideration of adoption of the following Resolution 19/20-02:

### **Discussion/Action Item**

RESOLUTION OF THE BOARD OF DIRECTORS OF THE GOLD RIDGE FIRE PROTECTION DISTRICT CALLING A SPECIAL ELECTION FOR TUESDAY, NOVEMBER 5, 2019, ON AN ORDINANCE AUTHORIZING THE DISTRICT TO IMPOSE AND LEVY A SPECIAL TAX TO ASSIST THE DISTRICT IN MEETING THE COSTS OF CONTINUING TO PROVIDE AUTHORIZED FIRE AND EMERGENCY SERVICES AND EXERCISING OTHER RIGHTS AND POWERS OF THE DISTRICT, INCREASING THE DISTRICT'S APPROPRIATIONS LIMIT FOR THE MAXIMUM PERIOD ALLOWED BY LAW TO ALLOW THE USE OF THE PROCEEDS OF THE SPECIAL TAX, AND REQUESTING THAT THE ELECTION BE CONSOLIDATED WITH ANY OTHER ELECTION HELD ON THE SAME DATE IN THE SAME TERRITORY

7. ADJOURNMENT:

Materials related to an item on this agenda submitted to the Gold Ridge Fire Protection District after the distribution of the agenda & packet are available for public inspection in Fire Station 1 office at 4500 Hessel Road during normal business hours.