



GOLD RIDGE FIRE PROTECTION DISTRICT

4500 Hessel Road · Sebastopol, CA 95472

Phone (707) 823-1084 · Fax (707) 829-1175 · www.goldridgefire.org

Serving the communities of Hessel, Twin Hills, Freestone, & Rural Sebastopol
Fire Chief Shepley Schroth-Cary

NOTICE & AGENDA BOARD OF DIRECTORS REGULAR MEETING

DATE: December 11, 2019
DAY: Wednesday
TIME: 7:00 PM
PLACE: Gold Ridge Fire Station #2, 1690 Watertrough Rd. Sebastopol, CA

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 3 minutes or less. Under State Law, matters presented under this item cannot be discussed or acted upon by the Board at this time.

4. APPROVAL OF MINUTES FROM PREVIOUS MEETING:

- November 6, 2019 Regular Meeting Minutes (*Action Item*)

5. CORRESPONDENCE:

Review of any correspondence that might have been received after distribution of Board packet.

6. REVIEW AND APPROVAL OF FINANCIAL REPORTS:

- November Bank Accounts Register (*Action Item*)

7. REPORTS:

Reports by staff and volunteers outlining the operation of the District for the past month.

- OPERATIONS REPORT
 - Equipment maintenance
 - Building maintenance
 - Personnel

- TRAINING REPORT
- FIRE MARSHAL REPORT
- FIREFIGHTERS ASSOCIATIONS
- EXPLORER POSTS
- FIRE CHIEF REPORT

8. OLD BUSINESS:

- Long Range Committee Update: *Discussion Item*
- Parcel Tax Update, Next Steps: *Discussion Item*

9. NEW BUSINESS:

- Resolution 19/20-03 to approve the 6th amended joint powers agreement of the Fire Agencies Insurance Risk Authority (FAIRA) and the updated liability risk coverage agreement: *Action Item*
- Board approval to update Exchange Bank account signers; removing Al Fiori and Lisa Guerrero, adding Shepley Schroth-Cary and Karen McCormick and allowing online access to Tiffanie Palmer: *Action Item*
- Board approval of the 2020 Gold Ridge Fire Protection District Board of Director's meeting schedule: *Action Item*
- Board approval of salary increases for staff: *Action Item*
- Continue conversations with Zone 5 fire agencies: *Discussion Item*

10. GOOD OF THE ORDER:

11. 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.