



GOLD RIDGE FIRE PROTECTION DISTRICT

4500 Hessel Road Sebastopol, CA 95472

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

NOTICE & AGENDA: BOARD OF DIRECTORS REGULAR MEETING

DATE: June 5, 2019

DAY: Wednesday

TIME: 7:00 PM

PLACE: Gold Ridge Fire Station #2, 1690 Watertrough 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. APPROVE MINUTES OF PREVIOUS MEETINGS: **Action Item**

- May 1, 2019 Regular Meeting Minutes
- May 10, 2019 Special Meeting Minutes

5. CORRESPONDENCE:

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

6. THE APPROVAL OF THE MAY REVENUES AND EXPENSES:

May 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
 - General information
- FINANCIAL REPORT
- TRAINING REPORT
- FIRE MARSHAL REPORT
- FIREFIGHTERS ASSOCIATIONS
- EXPLORER POSTS

8. OLD BUSINESS:

- A. Parcel tax update:
- B. Long Range Committee update - MSR for Zone 8 and neighbors: **Discussion & Action Item**
- C. Fire Chief Sub Committee update - Fire Chiefs job description: **Discussion & Action Item**
- D. Contract for Human Resources Services with Regional Government Services (RGS): **Discussion & Action Item**

9. NEW BUSINESS:

- A. **FY 2019/20 Preliminary Budget:** Public Hearing to set the special tax and adopt the preliminary budget. The special tax rate will be set and the preliminary budget will be approved after public input.

Recommended Action: Set the FY 2019/20 tax rate and adopt the FY 2019/20 preliminary budget as submitted by the budget committee.

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.