



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

May 10, 2019 Special Meeting Minutes

1) The Special Meeting of the Gold Ridge Fire Protection District was held at Station 1. The meeting was called to order at 7:00 p.m. with Robert Gloeckner leading the Pledge of Allegiance to the flag.

2) **Roll Call of Directors:**

Mike Doyle	Steve Petrucci
Charlie Lachman	Joe Petersen
Christopher Tachouet	Robert Gloeckner
Domenic Carinalli	

Directors Absent: None

3) **Public Input:** None

4) **Correspondence:** None

5) **Old Business: Parcel Tax: Action Item**

- **Approve parcel tax measure for November 2019 ballot:**

The Special Meeting Agenda Package included copies of Mr. William's telephonic survey, Exhibit A - \$25.00 parcel tax increments, Exhibit B – 2/0 staffing model, Exhibit C – 3/0 staffing model and Exhibit D – 3/0 and 2/0 comparison of staffing models.

Director Petersen made a motion and Director Lachman' seconded to set the rate for the parcel tax at \$200.00. All seven directors gave their support and the motion passed unanimously.

5) **Adjournment:** There being no further business, Director Carinalli made a motion to adjourn the meeting at 7:45 p.m. The motion was seconded by Director Doyle and passed unanimously.

Minutes respectfully submitted by Chief Daniel J. George

Robert Gloeckner, Chair

Steve Petrucci, Director

Charles Lachman, Director

Domenic Carinalli, Director

Joe Petersen, Director

Christopher Tachouet, Director

Mike Doyle, Director

Date Approved