



## **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

### **October 2, 2019 Regular Meeting Minutes**

1) **Call to Order:** The Regular Meeting of the Gold Ridge Fire Protection District was held at Station 2. The meeting was called to order at 7:00 p.m. with Director Carinalli leading the Pledge of Allegiance to the flag.

2) **Roll Call of Directors:**

Mike Doyle	Steve Petrucci
Charlie Lachman	Joe Petersen
Christopher Tachouet	Dominic Carinalli

Directors Absent: Robert Gloeckner

3) **Public Input:** None

#### **4) Approve Minutes of Previous Meetings:**

The minutes from the September 4, 2019 regular meeting were reviewed. A motion was made by Director Lachman to approve the September 4, 2019 regular meeting minutes. The motion was seconded by Director Petrucci and passed unanimously.

5) **Correspondence:** None

#### **6) Approval of the August 2019 Revenues and Expenses:**

The revenues and expenses for the month of August were reviewed and discussed. September 2019 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 Petersen and passed unanimously.

#### **7) Operations Reports:**

**Equipment Maintenance** – None

**Building Maintenance** – Assistant Fire Chief Dan George reported that the solar company will come out and remove a panel to check the roof. He also said that the hot water heaters will be switched over to electric at both stations. He also mentioned that the rental property is looking much better.

**Personnel** – See attached report submitted by BC Schipper.

**General Information** – None

**Financial Report** – None

**Training** – See attached report submitted by BC DeCarli.

**Fire Marshal's Report** – See attached report submitted by BC DeCarli.

**Firefighters Associations** – None

**Explorer Post** – None

**8) Old Business:**

- A. **Long Range Committee Update:** Director Tachouet made a motion to send a letter to LAFCO requesting a Sphere of Influence Change. The motion was seconded by Director Doyle and passed unanimously.
- B. **Parcel tax update:** Fire Chief Schroth-Cary reported that there has been a lot of press highlighting the tax measure and that a mailer will be going out today or tomorrow. He also said that there would be a phone bank next week and then volunteers would walk the precinct. He told the board that the timeline looks good and that the sample ballot is out with no opposition.
- C. **Purchase of New Staff Vehicle:** Assistant Fire Chief George reported that the completed cost of a new vehicle for the Fire Chief would be in the \$45k range. He also mentioned that North Bay Fire is looking to purchase 2 vehicles so there is a potential to get a better deal. He mentioned that it takes about 3 months to receive after ordered. No action was made by the board at this time.

**9) New Business:** None

**10) Good of the Order:** The board welcomed and congratulated Fire Chief Shepley Schroth-Cary on his recent promotion. Director Tachouet made a motion to formally swear Fire Chief Schroth-Cary in as Fire Chief of Gold Ridge Fire Protection District. The motion was seconded by Director Doyle and passed unanimously. Director Petersen swore in the new fire chief.

11) **Adjournment:** There being no further business, Director Tachouet made a motion to adjourn the meeting at 7:51 p.m. The motion was seconded by Director Petersen and passed unanimously.

*Minutes respectfully submitted by Leslie McCormick*

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Robert Gloeckner, Chair

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Steve Petrucci, Director

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Charles Lachman, Director

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Domenic Carinalli, Director

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Joe Petersen, Director

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Christopher Tachouet, Director

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Mike Doyle, Director

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Date Approved