



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

September 4, 2019 Regular Meeting Minutes

1) **Call to Order:** The Regular 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 Director 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
Dominic Carinalli	

Directors Absent: None

3) **Public Input:** None

4) Approve Minutes of Previous Meetings:

The minutes from the August 7, 2019 regular meeting were reviewed. An error was found under the roll call vote of the Final Budget in regard to the names. A motion was made by Director Tachouet to approve the August 7, 2019 regular meeting minutes with corrections. 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. August 2019 Bank Register was reviewed. Director Petersen made a motion to approve the revenues and expenses listed on the Bank Accounts Register Report. The motion was seconded by Director Carinalli and passed unanimously.

7) Operations Reports:

Equipment Maintenance – Assistant Fire Chief Pforsich mentioned that we received a credit for 8161 from Burton's. He also mentioned that he should have the specs and bid for new water tender by the next meeting. Battalion Chief Schroth-Cary reported that 8182 needs work but that it's covered by warranty.

Building Maintenance – Battalion Chief Schroth-Cary reported that there's dry rot at station 2 and trim need to be replaced in the front as well. He said that FF T. Bello was able to get some paint donated for the dorms at station 2. He reported that the renters were working on cleaning up the property but that it appears that there are more people living there. Director Lachman asked about the roof at station 2. BC Schroth-Cary said we can't replace this year; he suggested that we consider changing the gaskets on the screws after the winter.

Personnel – Fire Chief Dan George reported that there will be an Engineers Test at Station 2 on Friday with 6 applicants. He announced that Lisa has taken a job elsewhere and that Leslie will be the new admin. for Gold Ridge. He also announced that we hired Tiffany Palmer as a replacement for Leslie's North Bay admin position.

General Information – None

Financial Report – None

Training – Battalion Chief DeCarli reported that the Firefighter Safety Survival drill was well attended and that the next drill will be held on 9/12.

Fire Marshal's Report – Battalion Chief DeCarli reported that they are on round 2 of vegetation management inspections. He said that he has seen an improvement in the inspected areas. Director Lachman asked about our roll in enforcement. BC DeCarli said that our roll at this point is to provide the initial warning and that enforcement is done at the county level. BC DeCarli also reported that he has been attending community meetings to discuss safety and prevention and that they have been positive.

Firefighters Associations – None

Explorer Post – None

8) Old Business:

A. Long Range Committee update - MSR for Zone 8 and neighbors:

Chief George reported that the meeting scheduled for the following day was cancelled. He suggested that the board submit a letter to LAFCO requesting a Sphere of Influence (SOI) change next month. A discussion ensued.

B: Parcel tax update: BC Schroth-Cary reported that they are working on fundraising and have received some donations. He said that signs have been ordered and will go up next week. He also stated that he was able to get the endorsement letter signed by all who committed. He also invited all to attend the Chili Cook-off at the Sebastopol Memorial Building on October 5th from 1-4pm.

9) New Business:

A. Purchase of New Staff Vehicle: Chief George requested approval from the board to purchase a new vehicle for BC Schroth-Cary who will be promoted to Fire Chief next month. He said that there have been times recently that they have been short a utility vehicle. He also said it takes approximately 3 months to outfit a fire chief's vehicle. A discussion ensued. Director Petersen was in support of the purchase. Director Gloeckner recommended this item be revisited at a future date. No action was taken.

10) Good of the Order: None

11) Adjournment: There being no further business, Director Doyle made a motion to adjourn the meeting at 7:48 p.m. The motion was seconded by Director Petersen and passed unanimously.

Minutes respectfully submitted by Leslie McCormick

Robert Gloeckner, Chair

Steve Petrucci, Director

Charles Lachman, Director

Domenic Carinalli, Director

Joe Petersen, Director

Christopher Tachouet, Director

Mike Doyle, Director

Date Approved