



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 OF THE BOARD OF DIRECTORS REGULAR MEETING To be held on November 2, 2022 – 7pm Location: Station 1 – 4500 Hessel Rd. Sebastopol

If you prefer to attend this meeting virtually:

From your computer, tablet or smartphone: <https://meet.google.com/cbi-vjqc-jyp>

You can also dial in using your phone: +1 629-888-0626 PIN: 558 727 712#

<p>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.</p>

- 1) **CALL TO ORDER AND PLEDGE OF ALLEGIANCE**
- 2) **ROLL CALL OF DIRECTORS**
- 3) **APPROVAL OF MINUTES FROM PREVIOUS MEETING:**
 - a) October 5, 2022 Regular Meeting Minutes (**Action Item**)
- 4) **CORRESPONDENCE:** *Review of any correspondence that might have been received after distribution of board packet.*
- 5) **REVIEW AND APPROVAL OF FINANCIAL REPORTS:**
 - a) October 2022 Bank Accounts Register (**Action Item**)
- 6) **REPORTS:**
 - a) OPERATIONS REPORTS
 - i) Equipment maintenance
 - ii) Building maintenance
 - iii) Personnel
 - b) TRAINING REPORT
 - c) FIRE MARSHAL REPORT
 - d) FIREFIGHTERS ASSOCIATIONS

- e) EXPLORER POST
- f) CONSOLIDATION AD-HOC
- g) FIRE CHIEF'S REPORT

7) **OLD BUSINESS:** None

8) **NEW BUSINESS:**

- a) The District is seeking Board approval to carry the debt service or municipal lease-purchase agreement for North Bay Fire in the event that North Bay Fire wishes to finance new apparatus, equipment or building improvements.
(Action Item)

9) **GOOD OF THE ORDER:**

10) **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.