

North Sonoma Coast Fire Protection District (NSCFPD)

PO Box 1528, Gualala, CA 95445

(707)785-2648

Notice & Agenda of Regular Board Meeting

Tuesday, April 19, 3:00 p.m.

Sea Ranch North Fire Station (39255 South Highway 1, The Sea Ranch)

Assistance for the Disabled: If you are disabled in any way and need accommodation to participate in the meeting, please call the Fire Chief at 707-785-2648 at least 48 hours in advance so the necessary arrangements can be made.

Copies of Full Agenda Packet: May be requested by emailing a request to info@northsonomacoastfpd.org. A small number of paper copies of the packet will be available at the meeting.

Note that all times listed below are approximate.

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

IV. AMENDMENTS TO AGENDA

- V. PUBLIC COMMENT ON NON-AGENDA ITEMS:** *Any person wishing to speak to the Board on any item not listed on the agenda may do so during public comment. All presentations made under public comment are normally restricted to three (3) minutes in length per meeting unless the Board Chair specifically authorizes additional time.*

VI. DISCUSSION/ACTION ITEMS

- A. Adopt District Logo. A logo for the District has been reviewed and discussed at several prior meetings. The board will review the final version and vote on adoption of the logo. (Chief Plakos)(See Attachment)
- B. Budget Workshop on FY 16/17 Budget. A workshop will be held to review and plan for the budget process for FY 16/17, to discuss the budget format, and review any available budget numbers. (Director Carruthers) (No Attachment)

VII. ADJOURNMENT TO NEXT MEETING

Future Meetings:

5/2 Monday 6:00 p.m. @ NFS - NSCFPD Board Meeting

5/16 Monday 6:00 p.m. @ Horicon School - NSCFPD Board Meeting

6/6 Monday 6:00 p.m. @ NFS - NSCFPD Board Meeting

6/20 Monday 6:00 p.m. @ NFS - NSCFPD Board Meeting