

North Sonoma Coast Fire Protection District (NSCFPD)

PO Box 1528, Gualala, CA 95445

(707)785-2648

Notice & Agenda of Regular Board Meeting

Monday, May 2, 6:00 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. APPROVAL OF PREVIOUS MEETING MINUTES

The minutes from the April 1, April 11, and April 19 meetings will be reviewed, with motions to approve.

VI. 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.*

VII. CONSENT CALENDAR *The Consent Calendar includes routine financial and administrative actions that are usually approved by a single majority vote. There will be no discussion on these items prior to voting on the motion unless Board Members or the public request specific items be discussed and/or removed from the Consent Calendar.*

A. None

VIII. REPORTS

A. Chair

B. CFO

C. Chief

D. CAL FIRE

IX. BILLS AND WARRANTS (none submitted)

X. PURCHASE REQUESTS (none submitted)

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XI. OLD BUSINESS

- A. Review and Approve CALFIRE Contract: Discuss contract, identify staffing option to include, and direct Fire Chief to complete execution of the contract. (Director Scott)
- B. FY 16/17 Budget: Review and Adopt Fiscal Year 16-17 Budget for the NSCFPD (Director Carruthers)
- C. ERAF Subcommittee: Create a two-person ad hoc committee on ERAF. (Director Mueller)
- D. District Policies and Procedures Review: Review of content for the purpose of suggesting changes to be voted on at a later meeting. This is a discussion only. (Note: document distributed with the 4/1/16 meeting packet). Time limited to 45 minutes. (Director Mueller)

XII. NEW BUSINESS

- A. Discuss and approve a motion nominating a primary representative, and a backup, from the District to serve on the Fire Region 4 Advisory Council. (Chief Plakos)
- B. Discuss plans and final assignments for the Sea Ranch Forum on May 7 (Director Mueller, Chief Plakos)
- C. Award contract to: Lesley Morgan Johnson for a period on one year, beginning May 15, 2016, with annual review and renewal thereafter if positive. (Director Aitchison)
- D. Authorize Lesley Morgan Johnson and James Carruthers to execute all financial functions & transactions related to NSCFPD Treasury Account with Sonoma County ACTTC Office
- E. Discuss district website contents and format. (Chief Plakos) (no attachment)

XIII. ADJOURNMENT TO NEXT MEETING

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

Future Meetings:

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

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