



North Sonoma Coast Fire Protection District (NSCFPD)

PO Box 1528, Gualala, CA 95445
(707)785-2648

Notice & Agenda of Regular Board Meeting

Monday, June 20, 2016, 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 (18:00)**
- II. PLEDGE OF ALLEGIANCE**
- III. ROLL CALL**
- IV. AMENDMENTS TO AGENDA**
- V. APPROVAL OF PREVIOUS MEETING MINUTES (18:05)**

The minutes from the June 6, 2016 regular board meeting will be reviewed, with motion to approve.
- VI. PUBLIC COMMENT ON NON-AGENDA ITEMS (18:10):** *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 (18:15):** *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 (18:16)
 - B. CFO (18:20)
 - C. Chief (18:25)
 - D. CAL FIRE (18:30)
 - E. ERAF ad hoc Committee Report (18:35)

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IX. BILLS AND WARRANTS (none submitted)

X. PURCHASE REQUESTS (none submitted)

XI. OLD BUSINESS

- A. Managing legal expenses: How to control legal expenses, discussion and motion. (Director Mueller) (18:40)

XII. NEW BUSINESS

- A. Adopt Fire Code: Adopt the current Sonoma County Fire Code as our own for the purposes of life and safety inspections. Discussion and resolution. (Chief Plakos) (18:55)
- B. Motion to approve legal review of all board meeting packages by Merrill, Arnone,& Jones (Director McMahan) (19:00)
- C. ERAF legal funding: Motion to approve funding for the ERAF Ad Hoc committee for legal services of \$15,000 for taking the project to a decision point for a judicial or legislative strategy. (Director McMahan) (19:10)
- D. Conflict between Board membership and other roles: Discuss conflicts and issues with having a district board member be an active member of the volunteer fire department, or acting in any other roles within or related to the district. Also general discussion of other possible conflict areas. (Chief Plakos) (19:30)
- E. An explanation of attorney client privilege: What is covered by attorney client privilege and what is not, and to whom does the "privilege" belong. Discussion and motion. (Director Mueller) (19:45)

XIII. ADJOURNMENT TO NEXT MEETING

Next Meeting: 7/11/16 Monday 6:00 p.m. @ NFS - Regular Board Meeting

Future Meetings:

8/8/16 Monday 6:00 p.m. @ NFS - Regular Board Meeting

8/22/16 Monday 6:00 p.m. @ NFS - Regular Board Meeting