



# North Sonoma Coast Fire Protection District (NSCFPD)

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

## Action Summary

Tuesday, June 21, 2016, 9:30 a.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](mailto: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:** Meeting called to order at 9:31am.
- II. **PLEDGE OF ALLEGIANCE**
- III. **ROLL CALL:** Directors Carruthers, McMahan, Mueller, and Scott present: Director Aitchison by phone conference; Chief Plakos.
- IV. **AMENDMENTS TO AGENDA:** None
- 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. None*
- VI. **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. No items.*
- VII. **OLD BUSINESS**
  - A. Managing legal expenses: Deferred to July's meeting.
  - B. Adopt Fire Code: Motion to approve the current Sonoma County Fire Code for life and safety inspections. Moved by Director Carruthers and seconded by Director Mueller with the addition to have the code reviewed by our legal counsel. Motion approved unanimously. **(Resolution 16-24)**
  - C. ERAF legal funding: Motion to approve total funding of \$15,000. for legal services of Attorney William Ross to research calculation of our ERAF to the point where a decision can be made as to a judicial or legal strategy. Moved by Director Mueller and seconded by Director Scott. Approved unanimously. **(Resolution 16-25)**
  - D. Motion to approve legal review of all board meeting packages by Merrill, Arnone, & Jones. The motion was amended to read: Moved to approve legal review of all Board agendas to the extent

## **NSCFPD Board Special Meeting Action Summary, June 21, 2016, Page 2**

possible not to exceed ½ hour by Merrill, Arnone, & Jones until December 31, 2016. Moved by Director McMahan and seconded by Director Mueller. Approved by Directors Aitchison, McMahan, Mueller, and Scott. Director Carruthers abstained. **(Resolution 16-26)**

- E. An explanation of attorney client privilege: Carried over to July's meeting when a conference call with legal counsel William Adams will be scheduled.

### **VIII. NEW BUSINESS**

None

**IX. ADJOURNMENT TO NEXT MEETING:** Meeting adjourned at 10:03am

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