



North Sonoma Coast Fire Protection District (NSCFPD)

PO Box 386 The Sea Ranch, CA 95497

<http://nscfpd.org> - (707)785-2648

Notice & Agenda of Regular Board Meeting

Monday, October 10, 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 CAL FIRE station at 960 Annapolis Road prior to the meeting, and 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**
The minutes from the September 19, 2016 board meeting will be reviewed, with motion 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. Warrants Paid 9/1/16-9/30/16: NSCFPD Adjusted District Budget FY 16-17 (Dir. Carruthers)
- VIII. **REPORTS (18:10)**
 - A. Chair
 - B. CFO
 - C. Chief
 - D. CAL FIRE
 - E. District Institutionalizing ad hoc committee report (No attachments) (Dir. Aitchison)

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IX. CLOSED SESSION: Closed Session with counsel re pending litigation. Govt Code section 54956.9(d)(4).

X. BILLS AND WARRANTS (none submitted)

XI. PURCHASE REQUESTS (none submitted)

XII. OLD BUSINESS

- A. Review complete financing package for Rosenbauer rescue. Discussion and resolution. (Chief Plakos) (18:30)
- B. Goals and objectives workshop: Finalize date of workshop, and attendees. (No attachments.) (Dir. Scott) (18:40)
- C. Policies & Procedures: Approval of our Policies and Procedures as reviewed in earlier Board meetings. Discussion and Motion. (Dir. Mueller) (18:45)

XIII. NEW BUSINESS

- A. Support for Measure L: Discuss requests for support for Measure L (TOT tax increase measure on the ballot in November). Discussion and motion. (Dir. McMahan) (18:55)
- B. Approve appointment of Goranson Associates as District Auditor for a 3-year period via Engagement Letter with Addendum. Discussion and motion. (Dir. Carruthers) (19:05)
- C. Sonoma Coast Consolidation Community Workshop: Discuss upcoming meeting, and who might attend. (Chief Plakos) (19:15)

XIV. ADJOURNMENT TO NEXT MEETING

Next Meeting: 11/14/16 Monday 6:00 p.m. @ Sea Ranch North Fire Station (NFS) - Regular Board Meeting

Future Meetings:

12/12/16 Monday 6:00 p.m. @ NFS - Regular Board Meeting

01/09/17 Monday 6:00 p.m. @ NFS - Regular Board Meeting