



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, November 14, 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. Order of items may be adjusted to accommodate time certain requirements.

- 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 October 10, 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. **INTRODUCTION OF AUDITOR:** Susan Goranson of Goranson and Associates, Inc. will attend the meeting to meet the board and discuss activities and answer questions related to our Audit of the first 15 months of the District's existence. Discussion only. (No attachments. Audit proposal and addendum were distributed with the 10/10/16 meeting packet.) **(18:15)**
- VIII. **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 10/1/16-10/31/16; Latest Report NSCFPD Adjusted District Budget FY 16-17 (Dir. Carruthers)
- IX. **REPORTS (18:10)**
 - A. CFO
 - B. Chair

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- C. Chief
- D. CAL FIRE
- E. District Institutionalizing ad hoc committee report (No attachments) (Dir. Mueller, Dir. Aitchison)

X. CLOSED SESSION: Closed Session with counsel re pending litigation. Govt Code section 54956.9(d)(4). **(Time Certain: 19:00)**

XI. DISCUSSION/ACTION ITEMS

- A. General discussion/follow-up regarding Board workshop held on Sunday November 13. Discussion only. (no attachments)
- B. Meeting Look-Ahead: Confirm regular meeting schedule for first half of 2017. Discussion and Motion(s) as needed. (no attachments)
- C. Letter to Little Hoover Commission: We have an opportunity to possibly affect legislation at the state level through the findings of the 2016 Little Hoover Commission regarding our unfair share of ERAF as exemplified by the input of the Lake Tahoe district as described in the attachments. Discuss approval of the draft letter as prepared by counsel Bill Ross outlining our 47.2% ERAF deduction. Discussion and Motion. (Dir. McMahan)
- D. Additional Legal Funds for ERAF Project: We are mid-stream in our effort to reduce our unfair 47.2% ERAF deduction and need to insure we allocate adequate funding to deliver the matter to the Superior Court to effect the necessary change that insures the long term financial success of the district. Significant investments have been made by the board this fiscal year and the effort to achieve this fair reduction in ERAF have been ongoing for 10 years within the former Sea Ranch service area. It is incumbent on this board to vigorously pursue all legal remedies for the security of our community and a sustainable long term solution for emergency fire services in the NSCFPD. Discuss proposed additional budget of \$25,000 to pursue the matter with support of William Ross, district special counsel for ERAF. Discussion and motion. (Dir. McMahan).

XII. ADJOURNMENT TO NEXT MEETING

Next Meeting: 12/12/16 Monday 6:00 p.m. @ Sea Ranch North Fire Station (NFS) - Regular Board Meeting

Future Meetings:

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