



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, May 8, 2017, 6:00 p.m.

Sea Ranch North Fire Station (39250 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 April 10 and April 13, 2017 board meetings 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. Approve checks paid, and credit card charges paid, in April, 2017.

VIII. REPORTS (18:10)

A. Chair

B. Chief

C. CAL FIRE (no attachment)

D. Financial ad-hoc (budget and cash reports attached)

NSCFPD Board Meeting Agenda, May 8, 2017, Page 2

IX. CLOSED SESSION (time-certain 18:30):

- E. Closed Session with counsel re: pending litigation. Govt. Code section 54956.9(d)(4).

X. DISCUSSION/ACTION ITEMS (19:00)

- A. FY 17-18 Budget Workshop: Review and discussion of current budget forecast for FY 17-18, and projections for the following years.. (Dir. Mueller & Scott; Chief Plakos)
- B. Payoff Lease/Purchase of Engine 4485: Motion to approve paying off loan for E4485 in FY 16-17. Discussion and motion. (Chief Plakos)
- C. CAL FIRE Contract for FY 17-18: Review contract options, approve motion to sign contract. (Chiefs Plakos & Aitchison)
- D. CAL FIRE VFA Grant Application: Review plans for Volunteer Fire Assistance Grant application; approve motion authorizing completion and submittal of application. (Chief Plakos)
- E. Establishing an alternative depository: Pass a resolution authorizing Summit State Bank as an alternative depository to the County Treasury and authorizing the movement of funds from the County Treasury to Summit. (Dir Mueller)
- F. Letter to Donna Dunk, Sonoma County Treasurer: Move to approve the letter to Donna Dunk, County of Sonoma Treasurer, of our intent to change our depository from the County Treasury to our account with Summit State Bank. (Dir. Mueller)
- G. Establishing a Treasurer for the North Sonoma Coast Fire Protection District: Pass the resolution (attached in full): RESOLUTION OF THE BOARD OF DIRECTORS OF THE NORTH SONOMA COAST FIRE PROTECTION DISTRICT OF SONOMA COUNTY STATE OF CALIFORNIA, APPOINTING A DISTRICT TREASURER AND DEFINING THE DUTIES AND COMPENSATION IN THAT OFFICE. (Dir. Mueller)

XI. CALENDAR LOOK-AHEAD: Review annual calendar, identify upcoming tasks and deadlines. (Dir. Aitchison)

XII. ADJOURNMENT TO NEXT MEETING

Next Meeting: 6/12/17 Monday 6:00 p.m. @ Horicon School - Regular Board Meeting

Future Meetings:

06/26/2017 Monday 6:00 p.m. @ North Fire Station - Regular Board Meeting

07/10/2017 Monday 6:00 p.m. @ North Fire Station - Regular Board Meeting

08/14/2017 Monday 6:00 p.m. @ North Fire Station - Regular Board Meeting