



North Sonoma Coast Fire Protection District

PO Box 386 The Sea Ranch, CA 95497

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

Action Summary

Monday, June 26, 2017, 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** Meeting called to order at 6:00 p.m.
- II. **PLEDGE OF ALLEGIANCE**
- III. **ROLL CALL** Directors Aitchison, Mueller, McMahan, Pounds present. Director Scott absent. Chief Plakos, Assistant Chief Aitchison, CALFIRE Captain Shelley Spear present.
- IV. **AMENDMENTS TO AGENDA** None
- V. **APPROVAL OF PREVIOUS MEETING MINUTES**
Chief Plakos added resolution numbers to items X.A and X.C. Director Aitchison moved to accept the minutes from the June 12, 2017 board meeting. Director McMahan seconded the motion. The motion was approved unanimously.
- 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. **None.***
- 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. **None.***
- VIII. **REPORTS**
 - A. Chair: Attached
 - B. Chief: Chief Plakos mentioned that work with Lexipol has begun, and discussed concerns about proposed changes to the current EMS Ordinance in Sonoma County. This item will be on the board's July 10 meeting agenda.
- IX. **DISCUSSION/ACTION ITEMS**

NSCFPD Board Meeting Minutes, June 26, 2017, Page 2

- A. Setting the proposed permanent appropriations limit for the district: Director Mueller made the motion: Approve the "RESOLUTION OF THE BOARD OF DIRECTORS OF THE NORTH SONOMA COAST FIRE PROTECTION DISTRICT OF SONOMA COUNTY, STATE OF CALIFORNIA, SETTING PROPOSED PERMANENT APPROPRIATIONS LIMIT FOR THE DISTRICT" and SIGN THE RESOLUTION UPON APPROVAL AS PROVIDED IN THE RESOLUTION. Motion seconded by Director McMahan. Approved unanimously. (**Resolution 17-21**)
- B. Preliminary budget for Fiscal Year 2017-2018: Review and approve the preliminary budget for FY. 2017/2018. Presented by Chief Plakos. Motion to approve the budget as distributed made by Director Pounds and seconded by Director McMahan. Approved unanimously. **(Resolution 17-22)**
- C: Review of the working relationships with District Counsel, William Adams, and with ERAF Counsel William Ross: Performance by and working relationships with both counsels were discussed. Chair Mueller will share the discussion results and suggestions with each counsel.
- X. **CALENDAR LOOK-AHEAD:** Review annual calendar, identify upcoming tasks and deadlines: Director Aitchison has no updates.

XI. ADJOURNMENT TO NEXT MEETING

Meeting Adjourned at 7:25 p.m.

Next Meeting: 7/10/17 Monday 6:00 p.m. @ North Fire Station - Regular Board Meeting

Future Meetings:

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

09/11/2017 Monday 6:00 p.m. @ North Fire Station - Regular Board Meetin