



North Sonoma Coast Fire Protection District

PO Box 386 The Sea Ranch, CA 95497

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

NSCFPD Board Meeting Agenda

Monday, August 14, 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

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

IV. AMENDMENTS TO AGENDA

V. APPROVAL OF PREVIOUS MEETING MINUTES

The minutes from the July 10, 2017 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. Approve expenditures from July, 2017.

VIII. REPORTS (18:10)

- A. Chair
B. Chief
C. Finance Ad-Hoc
D. CAL FIRE (no attachment)

IX. CLOSED SESSION

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

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X. DISCUSSION/ACTION ITEMS

- A. CAL FIRE VFA Grant Acceptance: Review CAL FIRE VFA Grant Award, pass resolution accepting terms of the grant. (Chief Plakos)
- B. Approve sale of Salvage 4436: Discuss sale of Salvage 4436, approve staff proceeding with sale. (Chief Plakos)
- C. Incorporate Updates Into Policies and Procedures Manual: Accept incorporation of recent resolutions regarding financial policy, procedures, and establishment of a District Treasurer into Policies and Procedures manual.financial. (Chief Plakos)
- D. Update on Lexipol: Report status of Lexipol product, with brief demonstration. (Chief Plakos)

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

XII. ADJOURNMENT TO NEXT MEETING

Next Meeting: 9/11/17 Monday 6:00 p.m. @ North Fire Station - Regular Board Meeting

Future Meetings:

10/09/2017 Monday 6:00 p.m. @ North Fire Station - Regular Board Meeting

11/13/2017 Monday 6:00 p.m. @ North Fire Station - Regular Board Meeting