



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, September 11, 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 any 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 August 14, 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 August, 2017.

VIII. REPORTS

A. Chair

B. Chief

C. Financial Ad-Hoc (current budget reports attached)

D. Institutionalization (no attachment)

E. CAL FIRE (no attachment)

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IX. CLOSED SESSION

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

X. DISCUSSION/ACTION ITEMS

- A. Water Tender Purchase: Approve purchase of used water tender. (Chiefs Aitchison & Plakos)
- B. Final budget for Fiscal Year 2017-2018: Review and adoption of the final budget for FY 2017-2018. (Financial ad-hoc)
- C. Create Lexipol ad-hoc committee: Appoint an Ad-hoc Committee of two Board members to participate in the conversion of the District's initial Policy and Procedures manual into the Lexipol system. (Chief Plakos)
- D. Liaisons to TSRVFD subcommittee on community outreach and fund-raising: The Sea Ranch Volunteer Fire Department has created a sub-committee to advise the VFD on a program of community outreach and how to best communicate with the district public. (Dir. Mueller)

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

XII. ADJOURNMENT TO NEXT MEETING

Next Meeting: 10/9/17 Monday 6:00 p.m. @ North Fire Station - Regular Board Meeting

Future Meetings:

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

12/11/2017 Monday 6:00 p.m. @ North Fire Station - Regular Board Meeting