



North Sonoma Coast Fire Protection District

PO Box 386 The Sea Ranch, CA 95497

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

NSCFPD Board Meeting Action Summary

Monday, October 9, 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** Meeting called to order at 5:59 p.m.
 - II. **PLEDGE OF ALLEGIANCE**
 - III. **ROLL CALL** Directors Mueller, Aitchison, Scott, McMahan, Pounds present. Chiefs Plakos and Aitchison absent fighting fires. CALFIRE Captain Shelley Spear present.
 - IV. **AMENDMENTS TO AGENDA** None
 - V. **APPROVAL OF PREVIOUS MEETING MINUTES**
The minutes from the September 11, 2017 board meeting: motion to approve by Director Aitchison second by Director McMahan. 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.*
 - A. **Approve expenditures from September, 2017:** Motion to approve Director Pounds, second by Director Aitchison, approved unanimously
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- I. **REPORTS**
 - A. Chair (ttached)
 - B. Chief (Attached)
 - C. Financial Ad-Hoc (current budget reports attached)

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- D. CAL FIRE Chief Spear reported that low humidity conditions have increased local fire danger. We have excellent coverage here and have sent some staff to fight fires in the Santa Rosa area. Engines 4471 and 4483 have been sent to the fire fighting effort.

II. CLOSED SESSION at 6:35 p.m.

- A. Closed Session re: pending litigation. Govt. Code sections 54956.9(d)(4). No reportable action.
- B. Closed Session re: potential litigation. Govt. Code section 54956.9(b). No reportable action. Returned to open session at 6:55. p.m.

III. DISCUSSION/ACTION ITEMS

- A. Review progress towards goals as set at Nov. 2016 workshop: Heard reports on progress toward goals set in Nov. 2016, and approved another goals workshop in Jan. 2018. Further discussion to be held at the November board meeting. Motion to approve by Director Mueller and seconded by Director Scott. Approved unanimously

IV. CALENDAR LOOK-AHEAD: Review annual calendar: No updates or changes were put forward.

V. ADJOURNMENT TO NEXT MEETING

The Meeting Adjourned at 7:12 p.m.

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

Future Meetings:

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

1/8/2018 Monday 6:00 p.m. @ North Fire Station - Regular Board Meeting