



# 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, December 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](mailto: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 November 13, 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 recent expenditures: October

**VIII. DISCUSSION/ACTION ITEMS**

A. Review final draft of audit for 15 month period ending June 30, 2017, with motion to approve. (Dir. Mueller, Chief Plakos, representatives from Goranson and Associates)

B. Review FSAC Activity and Region 4 Priorities: Review and discuss recent Fire Service Advisory Committee activity, funding requests, and Region 4 plans and priorities. (Chief Aitchison; Region 4 FSAC Representative Scott Foster)

# NSCFPD Board Meeting Agenda, December 11, 2017, Page 2

## IX. REPORTS

- A. Chair
- B. Chief (attached)
- C. Financial Ad-Hoc
- D. CAL FIRE

## X. CLOSED SESSION

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

## XI. DISCUSSION/ACTION ITEMS

- A. Standing Finance Committee members: Election of two board members to the Standing Finance Committee. (Dir. Mueller)
- B. Meeting schedule in 2018: Set regular meeting schedule for calendar year 2018. Discussion and motion. (Chief Plakos)

## XII. CALENDAR LOOK-AHEAD: Review annual calendar, identify upcoming tasks and deadlines. Please note that FY 16/17 column has been deleted and FY 18/19 column added. Items to be removed have text struck through. Items changed are in bold. (All)

## XIII. ADJOURNMENT TO NEXT MEETING

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

Future Meetings:

2/12/2018 Monday 6:00 p.m. @ North Fire Station - Regular Board Meeting

3/12/2018 Monday 6:00 p.m. @ North Fire Station - Regular Board Meeting