



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, January 15, 2018, 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 December 11, 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: November

VIII. REPORTS

A. Chair

B. Chief (attached)

C. Finance Committee

D. CAL FIRE

IX. CLOSED SESSION

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

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X. DISCUSSION/ACTION ITEMS

- A. Standing Finance Committee: Discuss adding two additional members, and suspending standing committee until additional members are found. Discussion and motion. (Dir Mueller)
- B. Elect Representatives to the Fire Region 4 Advisory Council: Appoint a representative, and an alternate, as representative to the Region 4 Fire Services Advisory Committee, for a one-year term ending in March 2019. (Chiefs Plakos & Aitchison)
- C. Goals and objectives workshop: A facilitated workshop to set goals and supporting objectives for 2018. This workshop will take place on Sunday, Jan. 21, from 10 AM to 1 PM at the North Fire Station. (Director Mueller)

- XI. 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)

XII. ADJOURNMENT TO NEXT MEETING

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

Future Meetings:

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

4/9/2018 Monday 6:00 p.m. @ North Fire Station - Regular Board Meeting