



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, April 9, 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 March 12, 2018 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: February

VIII. REPORTS

A. Chair

B. Chief (attached)

C. Treasurer (attached)

D. Financial Ad-Hoc

E. Community Outreach

F. CAL FIRE

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IX. CLOSED SESSION

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

X. DISCUSSION/ACTION ITEMS

- A. Conflict of Interest Policy: Pass a resolution affirming the District's Conflict of Interest Policy. (Chief Plakos)
- B. Appropriations Limit Ballot Item: Review steps necessary to prepare for the Appropriations Limit item on the November 2018 ballot. Discussion and motion. (Financial Ad-Hoc)
- C. Resolution of support for Measure E, Community Life Support District (CLSD): CLSD is seeking community support for Measure E. This measure provides for the continuance of their current appropriations limit, which enables them to keep and use the funds from their tax collections. They need these funds to maintain their current level of service.
- D. Motion to Make an Appointment to the Finance Standing Committee: Appointment of Larry Jacobs to the Standing Finance Committee. (Dir. Scott)
- E. Resolution for November 6, 2018 General Election: The Registrar of Voters requires a board resolution requesting consolidation with the November 6, 2018 general district election. (Dir Scott)
- F. Establish Election Ad Hoc Committee: In preparation for the November 6, 2018 General Election the Board needs to appoint two Board members to form an Election Ad Hoc Committee
- G. Review and discussion of 2018 Goals and Objectives Report: Review the goals and objectives identified at our Jan. 21, 2018 workshop. Discuss clarity and responsibility. (Director Mueller).
- H. Election of board officers (Chair, Vice-chair, Secretary): We need to elect our board officers for the period of April 2018 through to the organizing meeting of the new board in Dec. 2018. (Dir. Mueller)

XI. CALENDAR LOOK-AHEAD: Review annual calendar, identify upcoming tasks and deadlines. Items changed are in bold. (All)

XII. ADJOURNMENT TO NEXT MEETING

Next Meeting: 5/14/2018 Monday 6:00 p.m. @ North Fire Station - Regular Board Meeting

Future Meetings:

6/11/2018 Monday 6:00 p.m. @ North Fire Station - Regular Board Meeting

7/9/2018 Monday 6:00 p.m. @ North Fire Station - Regular Board Meeting