



North Sonoma Coast Fire Protection District

PO Box 386 The Sea Ranch, CA 95497

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

NSCFPD Special Board Meeting Action Summary

Monday, April 23, 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.

Phone-In Attendance: Director McMahan will join the meeting by phone from the Marina Village Inn, 1151 Pacific Marina, Alameda, CA 94501. For those wishing to attend the meeting at this location the room number can be obtained at the front desk.

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 6:00 p.m.
- II. **PLEDGE OF ALLEGIANCE**
- III. **ROLL CALL** Directors Scott, Mueller, Aitchison, Pounds present. Director McMahan present by phone. Chiefs Plakos and Aitchison present. CALFIRE Captain Spear present.
- IV. **AMENDMENTS TO AGENDA** None. Motion to approve Director Aitchison and second by Director McMahan. Approved Unanimously
- V. **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
- VI. **DISCUSSION/ACTION ITEMS**
 - A. Apparatus Purchase: Motion to approve purchase of 2005 Ford Pierce "mini-pumper". (chiefs Plakos and Aitchison) for the purchase price of \$85,000. Motion to approve agenda item Director Pounds and second by Director Scott. Amendment to the agenda item to increase the total purchase expense limit to \$100,000 by Director McMahan and second by Director Scott. Amendment approved unanimously. Motion for the purchase of the engine approved unanimously.

VII. ADJOURNMENT TO NEXT MEETING

The meeting was adjourned at 6:25 p.m.

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