



North Sonoma Coast Fire Protection District

PO Box 386 The Sea Ranch, CA 95497

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

NSCFPD Board Action Summary

Monday, July 16, 2018, 6:00 p.m.

Sea Ranch North Fire Station (39250 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 6:01 p.m.
- II. **PLEDGE OF ALLEGIANCE**
- III. **ROLL CALL** Directors Mueller, Aitchison, and Pounds present and Director McMahan attended by Phone from 1151 Pacific Marina, Room 226, Alameda, CA. Director Scott absent. Chiefs Plakos and Aitchison and CALFIRE Captain Spear present.
- IV. **AMENDMENTS TO AGENDA** None. Motion to approve by Director McMahan and second by Director Aitchison. Approved unanimously
- V. **APPROVAL OF PREVIOUS MEETING MINUTES**
The minutes from the June 11 and July 5, 2018 board meetings will be reviewed, with motion to approve. Director Pounds made a motion to amended the June 11th Action Summary to include Discussion Item A. resolution number 18-10. Second by Director Aitchison. Approved Unanimously. Motion to approve minutes for July 5th special meeting by Director Aitchison. Second by Director McMahan. 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 recent expenditures: May. Motion to approve by Director McMahan and second by Director Aitchison. Approved Unanimously

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VIII. DISCUSSION

- A. Engine 4483 Replacement Project: Review status of design, discuss purchasing method. Guest John Burton of Burton's Fire spoke about engine pricing, building an engine to meet our needs and support. Use of the Sourcewell group purchase plan instead of bid process was discussed.

IX. REPORTS

- A. Chair No Report
- B. Chief (attached)
- C. Treasurer (attached)
- D. ERAF Ad-Hoc Committee: Will choose a date for potential settlement conference with the county soon. The September hearing date has been vacated, court hearing is now expected to take place in January.
- E. Election Ad-Hoc (attached)
- F. CAL FIRE: Our fire season is in full swing. Our local station is fully staffed. The contract for FY 17/18 should be within budget. Engine 1451 is presently fighting fires in Northern California.

X. DISCUSSION/ACTION ITEMS

- A. Appropriations Limit Ordinance for November Election: Resolution for the November 6, 2018 General Election to Approve the Appropriation Limit for the District. Motion to approve by Director Mueller and Second by Director Aitchison. Approved unanimously. **(Resolution 18-11)**.
- B. Annapolis Public Information BBQ: Discuss hosting a BBQ to inform public of upcoming board elections and educate public on appropriation limit. Proposed dates 8/26 or 9/16. (Dir. Aitchison) Motion to approve expense of up to \$500 and a date of 8/26 for the Annapolis BBQ by Director Aitchison and second by Director McMahan. Approved Unanimously
- C. Fire Lookout Cameras: Discuss requesting support for Sonoma County to investigate installing fire lookout cameras. Motion to approve the Board sending a letter of support to individual Sonoma County Supervisors by Director Mueller and second by Director Aitchison. Approved unanimously.
- D. Sonoma County Fire District Association: Next meeting is July 26. Chiefs Plakos and Aitchison and Director Mueller will attend.

XI. CALENDAR LOOK-AHEAD: No comments received.

XII. ADJOURNMENT TO NEXT MEETING Motion to adjourn by Director McMahan and second by Director Aitchison. Approved unanimously Meeting adjourned at 7:38 p.m.

Next Meeting: 8/13/2018 Monday 6:00 p.m. @ North Fire Station - Regular Board Meeting

Future Meetings:

9/10/2018 Monday 6:00 p.m. @ North Fire Station - Regular Board Meeting

10/8/2018 Monday 6:00 p.m. @ North Fire Station - Regular Board Meeting