



# North Sonoma Coast Fire Protection District

PO Box 386 The Sea Ranch, CA 95497

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

## NSCFPD Board Meeting Action Summary

Monday, October 8, 2018, 6:00 p.m.

Sea Ranch North Fire Station (39250 South Highway 1, The Sea Ranch)

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**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.

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**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.

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**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.

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Note that any times listed below are approximate. Order of items may be adjusted to accommodate time certain requirements.

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- I. **CALL TO ORDER Meeting Called to Order at 6:00 P.M.**
- II. **PLEDGE OF ALLEGIANCE**
- III. **ROLL CALL:** Directors Mueller, Aitchison, Scott present. Director McMahan(attended by phone from Good Nite Inn 5040 Redwood Dr Room 241 Rohnert Park, CA 94928). Chief Plakos. Absent: Director Pounds, Chief Aitchison and Captain Spear
- IV. **AMENDMENTS TO AGENDA** Motion to approve Agenda Director Scott, second by Director Aitchison. Motion Approved Unanimously
- V. **APPROVAL OF PREVIOUS MEETING MINUTES** The minutes from the September 10, 2018 board meeting were reviewed with a motion to approve. Motion to Approve Director Aitchison, second Director Scott. Motion approved unanimously.
- VI. **PUBLIC COMMENT ON NON-AGENDA ITEMS:** *None*
  - A. **CONSENT CALENDAR:** Approve recent expenditures: August. Motion to approve by Director Aitchison, second by Director Scott.
- VII. **REPORTS**
  - A. Chair Director Mueller reported on the Election Efforts of Measure V and endorsements were in and postcards were going out.
  - B. Chief (attached)
  - C. Treasurer (attached)
  - D. Finance Committee : Agenda attached

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E. CAL FIRE reported by Chief Plakos: Continuing Staffing Pattern as fire season is not over

### **VIII. CLOSED SESSION Entered at 6:33 P.M. Closed at 7:15 P.M.**

A. Closed Session re: pending litigation. Govt. Code sections 54956.9(d)(4). Reports were given, no actions were taken.

### **IX. DISCUSSION/ACTION ITEMS**

- A. Rosenbauer Engine Order: Reviewed with motion to approve financing plans for Rosenbauer engine. Motion by Director Aitchison, second by director Scott. Approved Unanimously. Amendment to motion: To approve financing plans for Rosenbauer engine and payment of the chassis cost upon delivery to Rosenbauer. Motion by Director Scott, second by Director Aitchison. Approved Unanimously.
- B. New Board Member Orientation: Agreed to have a workshop. Chief Plakos to find time and meeting place for orientation of new members. Everyone advised to review board packet.
- C. Sonoma County Coast MAC: Chief Plakos proposed an opening for a representative from NSCFPD District to be on the Sonoma County Coast Municipal Advisory Council: No current board members are available. Directors Aitchison and Mueller will reach out to other community members to see who might be willing to serve.
- D. Discussion regarding helping District members sign up for emergency contact: Discussion of a community mailer with information on SoCoAlert and other alert systems was discussed with no final decision. Other topics were discussed such as subscribing to an additional notification alert system such as One Call Now. It was decided that for now the best approach is helping people to sign up for existing systems and not add new ones. We may continue with efforts of mailers to residents.

**X. CALENDAR LOOK-AHEAD:** Completed

**XI. ADJOURNMENT TO NEXT MEETING** Motion to adjourn Meeting at 7:58 Director Aitchison, second Director Scott. Approved Unanimously

Next Meeting: 11/12/2018 Monday 6:00 p.m. @ North Fire Station - Regular Board Meeting

Future Meetings:

12/10/2018 Monday 6:00 p.m. @ North Fire Station - Regular Board Meeting

01/14/2019 Monday 6:00 p.m. @ North Fire Station - Regular Board Meeting