



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, November 12, 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

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

IV. AMENDMENTS TO AGENDA

V. APPROVAL OF PREVIOUS MEETING MINUTES

The minutes from the October 8 and November 3, 2018 board meetings 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: September

VIII. REPORTS

A. Chair

B. Chief (attached)

C. Treasurer (attached)

D. Finance Committee (copy of recent meeting agenda attached)

E. 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. FY 17/18 Audit: Review with motion to accept audit report from Goranson & Associates. (Chief Plakos, Dir. Mueller)
- B. Financing for Rosenbauer Engine: Review and approve financing documents and the resolution approving the installment sale agreement for the loan from Westamerica Bank.. (Chief Plakos)
- C. CAL FIRE VFA Grant Acceptance: Review CAL FIRE VFA Grant Award, pass resolution accepting terms of the grant. (Dir. Mueller, Chief Plakos)
- D. Nominations for Municipal Advisory Council: We have been asked to nominate a delegate from our "subarea" to the Sonoma County Coast Municipal Advisory Council (Director Mueller)
- E. Metal Shed at Horicon: Review proposed Memorandum of Understanding with the Horicon School District, with motion to approve. (Chiefs Aitchison and Plakos)
- F. Report on County Ordinance 13A: Discuss county ordinance and delegation of inspection authority to districts. (Chief Plakos)
- G. Upcoming Meetings: Discuss upcoming meetings, swearing in of new board members. (All)

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

Future Meetings:

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

02/11/2018 Monday 6:00 p.m. @ North Fire Station - Regular Board Meeting