



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, December 10, 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 November 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: October

VIII. REPORTS

A. Chair

B. Chief (attached)

C. Treasurer (attached)

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

E. CAL FIRE

IX. CLOSED SESSION

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

X. DISCUSSION/ACTION ITEMS

- A. Metal Shed at Horicon: Review proposed Memorandum of Understanding with the Horicon School District, with motion to approve. (Chiefs Aitchison and Plakos)
- B. Swearing in of newly elected members of the NSCFPD BOD: The oath of office is required for newly elected board members, Celeste Buckley, Jackie Gardener, and Bob Pounds, to become official board members, and this action officially ends the term of office for those leaving the board. (Dir. Scott)
- C. Election of Board Officers: Board officers are elected each year in December. (Board Chair)
- D. Committee Appointments: Review existing board committees, determine new committee membership and/or whether committee should continue. (Board Chair)
- E. Resolutions recognizing departing Board Members for their service. (Chief Plakos)

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