



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, January 14, 2019, 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 December 10, 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: November

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. Investment of District Funds: Motion to approve investment of District funds with CalTRUST. (Chief Plakos) **(Resolution 19-??)**
- B. Goals Workshop for 2019: Should the Board have a workshop to set goals for the year. Discussion and motion. (Director Scott)
- C. Hiring an Administrative Assistant: Possible need and duties of an administrative assistant to support the Chief. (Director Scott)

XI. CALENDAR LOOK-AHEAD: Confirm meeting dates for 2019. Review annual calendar, identify upcoming tasks and deadlines. Items changed are in bold. Board members are asked to look at the calendar ahead in detail and be sure they understand what all of the items are. Also two particular items might be discussed: possible attendance at January SCFDA meeting, and at the FDAC's annual conference in Napa in April. (All)

XII. ADJOURNMENT TO NEXT MEETING

Next Meeting: 2/11/2019 Monday 6:00 p.m. @ North Fire Station - Regular Board Meeting

Future Meetings:

03/11/2018 Monday 6:00 p.m. @ North Fire Station - Regular Board Meeting

04/08/2018 Monday 6:00 p.m. @ North Fire Station - Regular Board Meeting