



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, February 18, 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.

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.

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 January 14, 2019 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 Expenses: December 2018

VIII. REPORTS

A. Chair

B. Chief (attached)

C. Treasurer (attached)

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- D. Finance Committee (copy of recent meeting agenda attached)
- E. CAL FIRE
- F. January SCFDA Meeting (Chief Aitchison, Director Buckley)

IX. CLOSED SESSION

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

X. DISCUSSION/ACTION ITEMS

- A. Financial Procedures: Motion to approve modification to Financial Procedures in the Policies and Procedures document. (Chief Plakos) (**Resolution 19-??**)
- B. Resolution to Consolidate Election of District Directors in November 2020: The district needs to adopt a Resolution in order to consolidate and hold the election of District Directors serving an initial four year term on the same day as the statewide general election in November 2020. (Director Scott) (**Resolution 19-??**)

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: 3/11/2019 Monday 6:00 p.m. @ North Fire Station - Regular Board Meeting

Future Meetings:

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

05/13/2018 Monday 6:00 p.m. @ North Fire Station - Regular Board Meeting