



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, March 11, 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:** Meeting called to order at 6:00 P.M.
- II. **PLEDGE OF ALLEGIANCE**
- III. **ROLL CALL:** Directors Buckley, Gardener, Pounds and Scott. Director McMahan was absent. Chiefs Plakos and Atchison, and Captain Shelley Spear of CAL FIRE.
- IV. **AMENDMENTS TO AGENDA:** The Agenda was amended to remove attendee call-in information. Motion by Director Pounds, second by Director Buckley. Passed unanimously.
- V. **APPROVAL OF PREVIOUS MEETING MINUTES**
The minutes from the February 18, 2019 board meeting were reviewed, with motion to approve by Director Gardener, second by Director Pounds. Passed unanimously.
- VI. **PUBLIC COMMENT ON NON-AGENDA ITEMS:** None
- VII. **CONSENT CALENDAR:** Motion to approve Consent Calendar as submitted by Director Gardener, second by Director Pounds. Passed unanimously.
- VIII. **REPORTS**
 - A. Chair: No report.
 - B. Chief (attached)
 - C. Treasurer (attached)
 - D. CAL FIRE: Captain Spear reviewed staffing updates.
- IX. **DISCUSSION/ACTION ITEMS**

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- A. Motion to accept proposal for auditing services for fiscal years ending June 2019, 2020 and 2021 and enter into agreement with Blomberg & Griffin Accountancy Corporation made by Chair Scott, second by Director Buckley. Passed unanimously.
- B. NSCFPD 2019 Goals & Objectives Planning Session: The Board reviewed last year's Goals and Objectives and identified and discussed 2019 Goals. Director Buckley will present the new Goals at the next meeting, and the Board will discuss setting Objectives to meet those Goals.
- X. **CALENDAR LOOK-AHEAD:** Reviewed annual calendar, and identified upcoming tasks and deadlines.
- XI. **ADJOURNMENT TO NEXT MEETING:** Motion to adjourn at 8:01 P.M. by Director Pounds, second by Director Gardener. Passed unanimously.

Next Meeting: 4/8/2019 Monday 6:00 p.m. @ North Fire Station - Regular Board Meeting

Future Meetings:

05/13/2019 Monday 6:00 p.m. @ Horicon School - Regular Board Meeting

06/10/2019 Monday 6:00 p.m. @ North Fire Station - Regular Board Meeting