



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, April 8, 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 6.02 P.M.
- II. **PLEDGE OF ALLEGIANCE**
- III. **ROLL CALL:** Directors Buckley, Gardener, Pounds and Scott. Director McMahan called in from Marina Village Inn, 1151 Pacific Marina, Alameda. Chiefs Plakos and Atchison attended. CAL FIRE personnel Marshall Turberville and Ben Nicholls arrived 6:35 and 6:22 respectively.
- IV. **AMENDMENTS TO AGENDA:** Motion to amend agenda to add item to act on public comment information about local road crew being moved by Director Gardener, second by Chair Scott. Passed 5-0.
- V. **APPROVAL OF PREVIOUS MEETING MINUTES**
The minutes from the March 11, 2019 board meeting were reviewed and approved with motion by Director Gardener, second by Director Pounds. Passed 5-0.
- VI. **PUBLIC COMMENT ON NON-AGENDA ITEMS:** Paul Plakos announced the VFA's Appreciation Dinner at TwoFish on April 16 at 6:00 p.m. He also noted that they will be applying soundboard to the walls of North Station Conference Room to reduce echo and make it more user friendly. Chief Atchison commented that a letter should be written to Supervisor Lynda Hopkins about keeping the Annapolis Road Crew here this summer, as plans are to move them to Guernville.
- VII. **CONSENT CALENDAR:** Motion to approve Consent Calendar as submitted by Director Gardener, second by Director McMahan. Passed 5-0.
- VIII. **REPORTS**
 - A. Chair Scott has spoken with Representative Jim Wood's staff about our pending ERAF hearing, and he reminded all Directors to consult with the Chair before speaking to our attorneys so we can watch our legal costs.

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- B. Chief Plakos reviewed the verbal notification that we will receive a \$45,000 Homeland Security grant to replace radios. She also reviewed the unofficial meeting she attended with Cazadero, Timber Cove and Fort Ross VFD personnel about their possible consolidation.
- C. Treasurer (attached)
- D. CAL FIRE: Chief Plakos reported that 4483 is being serviced.

IX. DISCUSSION/ACTION ITEMS

- A. The FY 19-20 Preliminary Budget was reviewed and discussed with no changes.
- B. CAL FIRE Contract: Director McMahan made a motion to approve the three year CAL FIRE contract, with a term of July 1 2019 – June 30 2022, maximum amount \$3,447,488 (pending possible minor corrections as discussed), with second by Director Buckley, Passed 5-0.
(Resolution 19-04)
- C. NSCFPD 2019 Goals & Objectives were discussed in detail and assigned priorities along with personnel who will be responsible for them.
- D. ERAF Hearing: Director McMahan, Chair Scott and Chief Plakos will attend the ERAF hearing in Sacramento, and overnight expenses will be reimbursed.
- E. Discussion regarding Annapolis Road Crew being moved this summer: Discussed the implications of not having the road crew available locally, especially since Skaggs Springs is still not fully cleared. Chair Scott will write a letter to Lynda Hopkins and send copies of it to Marti Campbell and Dibby Tyler, our representatives on the Coastal MAC as well as David Caley of Coast Life Support District.

- X. **CALENDAR LOOK-AHEAD:** Reviewed annual calendar and identified upcoming tasks and deadlines.

XI. ADJOURNMENT TO NEXT MEETING Adjourned at 8:53 P.M.

Next Meeting: 5/13/2019 Monday 6:00 p.m. @ Horicon School - Regular Board Meeting

Future Meetings:

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

07/15/2019 Monday 6:00 p.m. @ North Fire Station - Regular Board Meeting