



# 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, April 8, 2019, 6:00 p.m.

Sea Ranch North Fire Station (39250 South Highway 1, The Sea Ranch)

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**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.

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**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.

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**Copies of Full Agenda Packet:** May be requested by emailing a request to [info@northsonomacoastfpd.org](mailto: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.

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Note that any times listed below are approximate. Order of items may be adjusted to accommodate time certain requirements.

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- 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 March 11, 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: February 2019
- VIII. **REPORTS**
  - A. Chair
  - B. Chief
  - C. Treasurer

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D. CAL FIRE

### **IX. DISCUSSION/ACTION ITEMS**

- A. FY 19-20 Preliminary Budget: First look at the preliminary budget for FY 2019-2020.
- B. CAL FIRE Contract: Review proposed contract(s) with motion to approve.
- C. NSCFPD 2019 Goals & Objectives Planning Session (Part Two): Discuss and Prioritize Goals & Objectives Identified at the 03-11-2019 Mtg.
- D. ERAF Hearing: Discuss who will travel to attend May 10 ERAF hearing, with motion to approve travel expenses.

X. **CALENDAR LOOK-AHEAD:** Review annual calendar, identify upcoming tasks and deadlines. Items changed are in bold. (All)

### **XI. ADJOURNMENT TO NEXT MEETING**

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