



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, May 13, 2019, 6:00 p.m.

Horicon School, in the Hickory Room (35555 Annapolis Road, Annapolis, CA)

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 Aitchison attended.
- IV. **AMENDMENTS TO AGENDA:** Director Gardener moved, second by Chair Scott to note call in attendance by Director McMahan from Marina Village Inn in Alameda. Approved 5-0. Motion by Chair Scott, second by Director Gardener to make agenda item IX Closed Session no longer time specific. Approved 5-0.
- V. **APPROVAL OF PREVIOUS MEETING MINUTES**
The minutes from the April 10, 2019 board meeting were reviewed, with motion to approve by director Pounds, second by Director Buckley. Approved 5-0.
- VI. **PUBLIC COMMENT ON NON-AGENDA ITEMS:** None
- VII. **CONSENT CALENDAR:** Motion to approve Consent Calendar as submitted by Director Gardener, second by Director Buckley. Approved 5-0.
- VIII. **REPORTS**
 - A. Chair Scott received acknowledgement from Supervisor Lynda Hopkins about our letter regarding the location of road crews during the summer months. She directed Chair Scott to the Road Management PR person and in a conversation, that person asked for information and photos about any new problems.
 - B. Chief Plakos briefly reviewed the SCFDA meeting in Cloverdale, as well as the informal meeting with Timber Cove and Fort Ross. Chief Aitchison indicated that the shed for Horicon to house our

NSCFPD Board Meeting Action Summary, May 13, 2019, Page 2

equipment had to be expanded to insure the doors were wide enough to allow equipment in and out. Completion in June..

C. Treasurer (attached)

D. CAL FIRE: Schedule B will be staffed at the Sea Ranch station starting on March 27th.

IX. **CLOSED SESSION** : Closed session began at 6:24 p.m. and ended at 6:38 p.m. There was a report on the hearing. No action was taken.

X. **DISCUSSION/ACTION ITEMS**

A. FY 19-20 Preliminary Budget: Second review was discussed with no changes.

B. FAIRA Election: Motion to approve vote for FAIRA Board of Directors. A motion was made by Director Gardener to have the Chair cast our votes for FAIRA on the ballot provided by them. Second by Director Pounds. Approved 5-0.

XI. **CALENDAR LOOK-AHEAD**: Reviewed annual calendar and discussed possibly cancelling either the July and August meeting if there is no business then.

XII. **ADJOURNMENT TO NEXT MEETING** : Motion to adjourn by Director Gardener, second by Director Pounds. Approved 5-0. Adjourned at 6:56 p.m.

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

Future Meetings:

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

08/12/2019 Monday 6:00 p.m. @ North Fire Station - Regular Board Meeting