



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, June 10, 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, Pounds, Scott and Gardener. Director McMahan called in from 8710 Gravenstein Way Cotati, and Chief Plakos called in from 760 US Highway 50, Zephyr Cove, Nevada. Assistant Chief Atchison attended.
- IV. **AMENDMENTS TO AGENDA** Motion by Director Gardener, second by Director Pounds to add Director McMahan's off site location to the agenda. Passed 5-0.
- V. **APPROVAL OF PREVIOUS MEETING MINUTES**
The minutes from the May 13, 2019 board meeting were reviewed and approved with motion by Director Buckley, second by Director Pounds. Passed 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 Pounds. Passed 5-0.
- VIII. **REPORTS**
 - A. Chair: No report.
 - B. Chief: The Rosenbauer engine delivery will be delayed to January 2020 due to backup on receiving parts. Written report reviewed.
 - C. Treasurer: Written report reviewed.
 - D. CAL FIRE: Schedule B staffed on May 27th.
 - E. ERAF ad-hoc: No report. Closed session at 6:45p.m.
- IX. **DISCUSSION/ACTION ITEMS**

NSCFPD Board Meeting Action Summary, June 10, 2019, Page 2

A. USGS Gualala River Gauge: TSR Water Company Manager Eric Schanz presented a request for Joint Funding Agreement to support continued gauge operation. The Water Company is not a government agency, so this agreement allows the contract to stay in place. Motion by Director McMahan, second by Director Buckley to pursue a Joint Funding Agreement that would be renewed annually with the USGS for a river gauge with the understanding that The Sea Ranch Water Company will sign an agreement with NSCFPD to pay the invoice. Motion passed 5-0.

X. **CLOSED SESSION:** Closed session began at 6:45 p.m. and ended at 7:38 p.m. Discussed ERAF issues. No reportable action.

XI. **DISCUSSION/ACTION ITEMS**

A. Appropriations Limit: Public Hearing was held for review of the Appropriations Limit. Motion by Director Gardener, second by Director McMahan to pass a resolution setting the Appropriations Limit at \$3,103,038.00 for FY 19-20. Passed 5-0. **(Resolution 19-05)**

B. FY 19-20 Preliminary Budget: Public Hearing was held to review and finalize Preliminary Budget. Motion to approve the Preliminary Budget for FY 19-20 as presented with one change regarding Conference and Meetings line item changed to \$5,000, made by Director Buckley, seconded by Director Pounds. Passed 5-0. **(Resolution 19-06)**

XII. **CALENDAR LOOK-AHEAD:** Calendar and tasks reviewed.

XIII. **ADJOURNMENT TO NEXT MEETING:** Motion to adjourn by Director McMahan, second by Director Gardener at 7:45p.m. Passed 5-0.

Next Meeting: 7/15/2019 Monday 6:00 p.m. @ North Fire Station - Regular Board Meeting

Future Meetings:

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

09/09/2019 Monday 6:00 p.m. @ North Fire Station - Regular Board Meeting