



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, August 12, 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**
- II. **PLEDGE OF ALLEGIANCE**
- III. **ROLL CALL**
- IV. **AMENDMENTS TO AGENDA**
- V. **APPROVAL OF PREVIOUS MEETING MINUTES**

The minutes from the June 10, 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: May and June, 2019
- VIII. **REPORTS**
 - A. Chair
 - B. Chief
 - C. Treasurer
 - D. CAL FIRE
 - E. ERAF ad-hoc
- IX. **CLOSED SESSION**

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A. Closed Session re: pending litigation. Govt. Code sections 54956.9(d)(4).

X. **DISCUSSION/ACTION ITEMS**

- A. USGS Agreement for Gualala River Gauge: Review and approve agreements with USGS and Sea Ranch Water Company to sponsor USGS gauge on the Gualala River. (Chief Plakos) **(Resolution 19-xx)**
- B. MOU with Sonoma County for Homeland Security Grant: Review and approve MOU with Sonoma County to receive grant funds for new portable radios. (Chief Plakos) **(Resolution 19-xx)**
- C. CAL FIRE 2019 VFA Grant Acceptance: Review CAL FIRE 2019 VFA Grant Award, pass resolution accepting terms of the grant. (Chief Plakos) **(Resolution 19-xx)**
- D. NSCFPD 2019 Goals & Objectives Review: Identify and discuss the 2019 Goals and Objectives. (Director Buckley)

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

XII. **ADJOURNMENT TO NEXT MEETING**

Next Meeting: 9/09/2019 Monday 6:00 p.m. @ North Fire Station - Regular Board Meeting

Future Meetings:

10/14/2019 Monday 6:00 p.m. @ North Fire Station - Regular Board Meeting

11/11/2019 Monday 6:00 p.m. @ North Fire Station - Regular Board Meeting