



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, September 9, 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.

Phone-in Attendance: Chief Plakos will joined the meeting by phone from 216 Idlewood Lane, Trinidad, CA . Inquire at camp host office for location. Director McMahan joined the meeting by phone from Marinwood Inn, Room 214, at 275 Alameda del Prado, Novato, CA

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 present. Director McMahan called in at 6:16 P.M., Chief Plakos called in at 6:00 P.M. Assistant Chief Atchison and CAL FIRE Captain Spear present.
- IV. **AMENDMENTS TO AGENDA** Motion to amend the agenda to reflect Director McMahan's phone in attendance was made by Director Buckley, seconded by Director Gardener. Passed 5-0.
- V. **APPROVAL OF PREVIOUS MEETING MINUTES**
The minutes from the August 12, 2019 board meeting were reviewed, with motion to approve by Director Gardener, second by Director Buckley. Passed 5-0.
- VI. **PUBLIC COMMENT ON NON-AGENDA ITEMS:** None.
- VII. **CONSENT CALENDAR** Motion to approve consent calendar as presented by Director Gardener, second by Director Pounds. Passed 5-0.
- VIII. **REPORTS**
 - A. Chair – No report.
 - B. Chief – Written report reviewed.
 - C. Treasurer – Written report reviewed.

NSCFPD Board Meeting Action Summary, September 9, 2019, Page 2

- D. CAL FIRE Captain Spear noted that three strike teams are currently out on fires.
- E. ERAF ad-hoc – Chief Plakos has met preliminarily with Senator McGuire and Chair Scott has met with Representative Jim Wood as possible sponsors of a legislative remedy to the ERAF shift problem. Board members were asked to comment on written background material regarding ERAF that will be shared with legislators.

IX. **CLOSED SESSION (Time certain start at 6:30 P.M.)**

- A. Closed Session re: pending litigation in discussion with Counsel William Ross. Closed session ended at 6:48 P.M. Report: After discussion and review, a motion was made by Director Gardener, second by Director Buckley to proceed with the appeal and pursue a legislative remedy simultaneously as recommended by Counsel William Ross. Passed 5-0..

X. **DISCUSSION/ACTION ITEMS**

- A. FY 19-20 Final Budget The Final Budget for FY 19-20 was reviewed and a motion to approve the budget as presented with ERAF funding changed from \$20,000 to \$30,000 was made by Director McMahan, second by Director Gardener. Passed 5-0. **(Resolution 19-10)**
- B. Board Vacancy: Plans were discussed for how to handle the upcoming Board vacancy. Chair Scott has contacted the Registrar of Voters and the ICO and will prepare proper notices to announce the opening at the post offices. The term will be October 14, 2019 to November 2020. A letter of interest by possible candidates should be submitted to the Board by September 30th. An interested party, Paul Mundy, attended the meeting as an observer. Motion to fill the vacancy by appointment on October 14, 2019 was made by Director Pounds, second by Chair Scott. Passed 5-0.

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

XII. **ADJOURNMENT TO NEXT MEETING** Motion to adjourn by Director Pounds, second by Chair Scott. Passed 5-0.

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

Future Meetings:

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

12/9/2019 Monday 6:00 p.m. @ North Fire Station - Regular Board Meeting