



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, October 14, 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.

- I. **CALL TO ORDER** Meeting called to order at 6:00 P.M.
- II. **PLEDGE OF ALLEGIANCE**
- III. **ROLL CALL** Directors Buckley, Gardener, Pounds and Scott present. Chief Plakos and Captain Spear also present..
- IV. **AMENDMENTS TO AGENDA** None
- V. **APPROVAL OF PREVIOUS MEETING MINUTES**
The minutes from the September 9, 2019 board meeting were reviewed, with motion to approve by Director Pounds, second by Director Buckley. Passed 4-0.
- VI. **PUBLIC COMMENT ON NON-AGENDA ITEMS:** None
- VII. **BOARD VACANCY** Chief Plakos shared Paul Mundy's Resume with the directors. Motion by Chair Scott, second by Director Buckley to appoint Paul Mundy to the NSC Fire Protection District Board to complete the term of office that ends November 2020. Passed unanimously. Director Mundy was sworn into office and officially joined the Board.
(Resolution 19-11)
- VIII. **CONSENT CALENDAR** Motion to approve consent calendar as presented by Director Gardener, second by Director Pounds. Passed 5-0.
- IX. **REPORTS**
 - A. Chair – Chair Scott shared the news that Dean Kackley, who works for TSRA, is available to help us with grants with the approval of the Association. It is also noted that Director Mundy has some experience with grant writing as well.
 - B. Chief – Chief Plakos briefly reviewed the history of what would be discussed at a meeting in Timber Cove on Tuesday morning. We also will be receiving another pallet of canned water from Anheuser Busch for use by the department. Remainder of report as written.

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- C. Treasurer - We will be getting a \$42,000 refund from CAL FIRE for the 4th quarter of the last fiscal year. Remainder of report as written
- D. CAL FIRE - Captain Spear updated everyone on how the process of selecting her replacement will happen after she retires in early November. Two good candidates have expressed interest. A discussion of the two recent structure fires in Gualala ensued, and Captain Spear said she had received a call from Chief Warner thanking her and us for helping out.
- E. ERAF ad-hoc – Chief Plakos and Chair Scott updated the group that write-ups about the ERAF situation had been sent or given to our legislative representatives.

X. **DISCUSSION/ACTION ITEMS**

- A. Replacing 4400: The Board reviewed the choices for replacing 4400 and a motion was made by Director Buckley, second by Chair Scott to proceed with the purchase and outfitting of a new vehicle, using cash rather than financing options, with a not to exceed budget of \$70,000. Motion passed 5-0. **(Resolution 19-12)**
- B. Resolution Recognizing Don McMahan's Service to the Board. A motion to recognize Don McMahan's service to the Board was made by Chair Scott, second by Director Gardener. The proclamation will be nicely framed, and accompanied by a gift certificate for \$150 for dinner at a local establishment. Passed 5-0. **(Resolution 19-13)**

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

XII. **ADJOURNMENT TO NEXT MEETING** Motion to adjourn by Director Gardener, second by Director Pounds. Passed 5-0. Adjourned at 7:18 P.M.

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

Future Meetings:

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

1/13/2020 Monday 6:00 p.m. @ North Fire Station - Regular Board Meeting