



# 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, November 11, 2019, 6:00 p.m.

Sea Ranch North Fire Station (39250 South Highway 1, The Sea Ranch)

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**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.

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**Copies of Full Agenda Packet:** May be requested by emailing a request to [info@northsonomacoastfpd.org](mailto: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.

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Note that any times listed below are approximate. Order of items may be adjusted to accommodate time certain requirements.

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- 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 October 14, 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: September, 2019
- VIII. **REPORTS**
  - A. Chair
  - B. Chief
  - C. Treasurer
  - D. CAL FIRE
  - E. ERAF ad-hoc

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### IX. DISCUSSION/ACTION ITEMS

- A. Audit Report: Review and motion to accept final audit report for period ending June 30, 2019.
- B. FAIRA JPA and Risk Coverage Agreement: Pass Resolution approving updated FAIRA JPA and Liability Risk Coverage Agreement. **(Resolution 19-xx)**
- C. Formation of a Consolidation Ad Hoc Committee: Discuss and possibly form an ad-hoc committee to pro-actively work on consolidation options for the District. **(Resolution 19-xx)**

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

### XI. ADJOURNMENT TO NEXT MEETING

Next Meeting: 12/09/2019 Monday 6:00 p.m. @ North Fire Station - Regular Board Meeting

Future Meetings:

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

2/10/2020 Monday 6:00 p.m. @ North Fire Station - Regular Board Meeting