



North Sonoma Coast Fire Protection District

PO Box 386 The Sea Ranch, CA 95497

<http://nscfpd.org> - (707)785-2648

NSCFPD Board Action Summary

Monday, January 13, 2020, 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** 5:55 p.m.
- II. **PLEDGE OF ALLEGIANCE**
- III. **ROLL CALL** Directors Buckley, Pounds, Mundy and Gardener in attendance. Assistant Chief Aitchison and Captain Miller and Chief Plakos attended.
- IV. **AMENDMENTS TO AGENDA** None
- V. **APPROVAL OF PREVIOUS MEETING MINUTES**
The minutes from the December 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:** Paul Plakos shared Walt Jorgenson passed away, a celebration of Walt's life will be, 1:00 p.m., Sunday January 19, Gualala Community Center.
- VII. **CONSENT CALENDAR:** Motion to approve Consent Calendar by Director Pounds, seconded by Director Buckley, Passed 4- 0
- VIII. **REPORTS**
 - A. Chair: None
 - B. Chief: As submitted, and reported that 4400 back in service. New radios will arrive next week.
 - C. Treasurer: As Submitted
 - D. CAL FIRE: New schedule A Captain Bro Miller introduced himself to the board. Reports that Mark Potts will be relocating to Mendocino as captain.
 - E. ERAF ad-hoc: Chief Plakos reported that she left a follow-up message with Senator McGuire, and also sent requests for assistance to CSDA and FDAC.

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- F. Consolidation ad-hoc: First meeting was held, goal is to understand more about Consolidation. A call has been set up with Bill Adams for 1/17/20 to get more understanding of the issues and options.

IX. **DISCUSSION/ACTION ITEMS**

- A. Training opportunities for Board members. Boards homework is to decide what training would be beneficial. Using CSDA webinars.
- B. Attendance at January SCFDA meeting. Chief Plakos to attend.

- X. **CALENDAR LOOK-AHEAD:** Identify upcoming tasks and deadlines. Items changed are in bold. (All) Chief Plakos asked if a board member could take over tracking Compliance requirements. Director Buckley volunteered to take on that responsibility.

- XI. **ADJOURNMENT:** Meeting was adjourned at 7:03 p.m. motion to adjourn by Director Pounds, second by Director Buckley, Passed 4-0

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

Future Meetings:

3/9/2020 Monday 6:00 p.m. @ North Fire Station - Regular Board Meeting

4/13/2020 Monday 6:00 p.m. @ North Fire Station - Regular Board Meeting