



# 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, March 9, 2020, 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 6:02 p.m.**

II. **PLEDGE OF ALLEGIANCE**

III. **ROLL CALL**

Directors Scott, Buckley, Pounds, Mundy and Gardener in attendance. Captain Miller and Chief Plakos attended. Guest, Ben Smutney, CAL FIRE Engineer.

IV. **AMENDMENTS TO AGENDA:** None

V. **APPROVAL OF PREVIOUS MEETING MINUTES**

The minutes from the February 10, 2020 board meeting were reviewed, with motion to approve by Director Pounds, second by Director Mundy, Passed 5-0

VI. **PUBLIC COMMENT ON NON-AGENDA ITEMS:** None.

VII. **CONSENT CALENDAR:** Motion to approve Consent Calendar by Director Scott, seconded by Director Pounds, Passed 5- 0

- A. Approve Expenses: Motion to approve January 2020 expenses by Director Pounds, seconded by Director Scott, Passed 5- 0

VIII. **REPORTS**

- A. Chair: Presented CLSD Measure J coffee event for questions and details being held in the community. Provided a list of educational online classes, webinars, and workshops. Discussed draft of board training classes policy to be presented at the next board meeting.
- B. Chief: As submitted
- C. Treasurer: As submitted

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- D. CAL FIRE: Captain Miller and Chief Aitchison attended a Disaster preparedness meeting at Horicon School. Captain Miller also reminding us it is very dry and fire season is around the corner. No word on Schedule B staffing date at the CAL FIRE station. Staffing to be determined per start of fire season. An empty, non-hazardous propane tank has washed up on shore at Del Mar point.

\* Corona virus update: for safety precaution, a limited number of personnel to attend any call, questions prior to arrival help determine the patient status. BSI is used on every call.

- E. ERAF ad-hoc: Director Scott presented an ERAF summary to share with the board. Meeting with Lynda Hopkins is scheduled for March 19 at 1:30 P.M.
- F. Consolidation ad-hoc: A consolidation working group has been developed with Timber Cove Fire. The first meeting will be held March 13 at 3 o'clock at the North Fire Station. Results of measure G still are not available after the election, the results will have an effect on how we proceed.

### IX. DISCUSSION/ACTION ITEMS

- A. Assembly Bill 2093: Review Assembly Bill 2093 and letter of opposition: Motion to oppose Assembly Bill 2093 and send a letter. Motion by director Buckley Second by director Scott, Passed 5-0.
- B. Operational Goals for 2020: Presented and discussed for this next budget year.
- C. Formation of a Grant Writing Ad Hoc Committee: Motion to create a Grant Writing ad hoc committee. Motion by director Scott, second by director Pounds. Passed 5-0 **(Resolution 20-02)**
- D. Resolution of Support for Measure J, Coast Life Support District (CLSD): Motion to adopt resolution in support of Measure J by Director Pounds, second by director Buckley. Passed 5-0. **(Resolution 20-03)**
- E. Board Goals: A Board "retreat" will be organized by Director Buckley. Goal setting workshop for 2020 will be an agenda item on the May 11, 2020 board meeting.

- X. **CALENDAR LOOK-AHEAD:** (All) All Board members reviewed the calendar with no discussion.

- XI. **ADJOURNMENT TO NEXT MEETING:** At 7:33 p.m.

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

Motion to adjourn director Pounds, Second by director Scott.

Future Meetings:

5/11/2020 Monday 6:00 p.m. @ North Fire Station - Regular Board Meeting

6/8/2020 Monday 6:00 p.m. @ North Fire Station - Regular Board Meeting