



# 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, May 11, 2020, 6:00 p.m.

Pursuant to the Governor's Executive Orders N-25-20 and N-29-20, which suspend certain provisions of the Ralph M. Brown Act, and the directive of the Health Officer of the County of Sonoma to shelter in place due to the COVID-19 pandemic, the Board will conduct this meeting entirely by teleconference.

Meeting Connection Information: Zoom: Meeting ID: 838 6886 3868 password: NSCBoard To connect by phone only: Dial 669 900 6833 Meeting ID: 838 6886 3868 password: 764054

**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](mailto:info@northsonomacoastfpd.org).

### I. **CALL TO ORDER: 6:03 P.M.**

### II. **PLEDGE OF ALLEGIANCE**

### III. **ROLL CALL**

Directors Scott, Buckley, Pounds, Mundy and Gardener in attendance. Chiefs Plakos and Aitchinson in attendance.

### IV. **AMENDMENTS TO AGENDA: None**

### V. **APPROVAL OF PREVIOUS MEETING MINUTES**

The minutes from the April 13, 2020 board meeting were reviewed with motion to approve by Director Scott, second by Director Buckley, Passed 5-0.

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

### VII. **CONSENT CALENDAR:**

Motion to approve March 2020 expenses by Director Pounds, seconded by Director Scott, Passed 5-0.

### VIII. **REPORTS**

- A. Chair: Discussion about using Zoom or Webex. Everyone agreed to use Zoom in the future. No report other than reporting about weekly Lynda Hopkins briefing.
- B. Chief: As submitted, additional discussion about local surveillance tests for Covid for first responders. Only testing Mendocino residents at RCMS. Possible future testing with RCMS for Sonoma County first responders. Red flags for Red Flag Days, supplied by Sonoma County Fire

## NSCFPD Board Meeting Action SummaryM, May 11, 2020, Page 2

Chief's Association and available at all fire stations. Chief shared photos of 4483 new Engine. Two New Captains, Paul Plakos and Chuck Breier..

- C. Treasurer: As submitted, added estimated values at the end of the year of \$90,000 to our reserve.
- D. CAL FIRE: All schedule B will be in place by May 25<sup>th</sup>. May 1<sup>st</sup> you have to have a permit for burning. No date set for burn ban. South Station is getting new siding. New roof and gutters on the barracks. Outlook for the summer will be dry, with heavy fuels reaching critical fuel moisture month earlier than usual.
- E. ERAF ad-hoc: No Report
- F. Consolidation ad-hoc: Work group with Timber Cove and Costal MAC met via Zoom. Forming a JPA might be useful, but there are no extra funds from the county to support the needs of TC. Next meeting to be determined.
- G. Grants ad-hoc: Chief Plakos Directors Buckley and Mundy met via Zoom. Chief provided a spread sheet of possible grants. CALFIRE VFA will be applied for this week as usual. FEMA PPE grant to cover our \$1500 spent so far for PPE may be applied for.

### IX. DISCUSSION/ACTION ITEMS

- A. Preliminary Budget: Reviewed and discussed preliminary budget for fiscal year 20/21. Chief reports unknown revenue impact due to SB1431 for reductions on property values, so revenues will be unpredictable. We don't have any big financial decisions to make at this time. No vote today.
- B. Election Consolidation Resolution: Motion by Director Scott, second by Director Pounds to pass Resolution requesting the election of Board members to consolidate with the November General Election. **(Resolution 20-06)**. Passed 5-0.
- C. Financial Responsibility for Statement of Qualifications: Discussion as to whether the District or Board Candidates would be financially responsible for the printing of Statements of Qualifications in the Voter Information Pamphlet if more than three candidates run for three positions.  
  
Motion by Director Scott, second by Director Buckley for the District to be financially responsible for the printing of Statements of Qualifications in the Voter Information Pamphlet. **(Resolution 20-07)** Passed 5-0
- I. **CALENDAR LOOK-AHEAD:** Reviewed annual calendar, and identified that two Hearings need to be noticed in the ICO in advance of our next meeting..

#### ADJOURNMENT TO NEXT MEETING

Motion to adjourn director Mundy, Second by director Scott. Passed 5-0

Next Meeting: 6/8/2020 Monday 6:00 p.m. @ North Fire Station or by teleconference as circumstances permit - Regular Board Meeting

#### Future Meetings:

7/13/2020 Monday 6:00 p.m. - Regular Board Meeting

8/10/2020 Monday 6:00 p.m. - Regular Board Meeting