



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, June 8, 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: 839 2465 2565 password: 493241
To connect by phone only: Dial 669 900 6833 Meeting ID: 839 2465 2565 password: 493241

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.

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

II. **PLEDGE OF ALLEGIANCE**

III. **ROLL CALL**

Directors Scott, Pounds, Mundy and Gardener in attendance; Chiefs Plakos and Aitchison attended.

IV. **AMENDMENTS TO AGENDA:** None

V. **APPROVAL OF PREVIOUS MEETING MINUTES**

The minutes from the May 6, 2020 board meeting were reviewed, with motion to approve by Director Pounds, second by Director Scott, Passed 4-0.

VI. **PUBLIC COMMENT ON NON-AGENDA ITEMS:** Paul Plakos reported no VFA Picnic this year.

VII. **CONSENT CALENDAR:**

- A. Motion to approve May 2020 expenses by Director Scott, second by Director Pounds, Passed 4-0

VIII. **REPORTS**

- A. Chair: Chief Plakos responded to a request for CA fire districts to send a letter to support Assembly Bill AB2421 for funding backup generators on cell towers for use during PSPS. We received from Director Buckley a letter of resignation, prior to this meeting.
- B. Chief: As submitted, additional report that the new Engine is at the North Fire Station. Started in-person training using safe protocols.

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- C. Treasurer: As submitted
- D. CALFIRE: Fire Season is here, the grass is changing color fast. It's dry, windy and the grass will burn easily. The burn ban has not been announced. Burning permits will be expiring soon. Peak staffing in two weeks; the Sea Ranch station is already staffed with one Schedule B engine.
- E. ERAF ad-hoc; no report
- F. Consolidation ad-hoc: no report
- G. Grants ad-hoc, no report

IX. **DISCUSSION/ACTION ITEMS**

- A. Preliminary Budget:

Motion to adopt preliminary budget as modified for FY 2020-2021 by Director Scott, seconded by Director Pounds. Passed 4-0 (**Resolution 20-08**)

- B. Appropriations Limit:

Motion to adopt Resolution to set the Appropriations Limit for FY 20-21 by Director Scott, seconded by Director Pounds. Passed 4- 0 (**Resolution 20-09**)

- C. Selling Apparatus:

Motion to approve staff selling off old apparatus by Director **Pounds**, seconded by Director **Scott**. Passed 4- 0 (**Resolution 20-10**)

- D. Board Vacancy:

Motion to fill board vacancy by appointment by Director Mundy, seconded by Director Scott. Passed 4- 0 (**Resolution 20-11**)

- E. Board Goals Retreat: Discuss plans and schedule. (Agenda for planned June 18 retreat is attached). A Civic notice has to be sent to the ICO, and an agenda put up three days prior in appropriate public places.

- F. 2020 Election: Post on the website that candidates interested in open board positions must apply between July 13th and August 7th through the County application process.

- G. Credit Card Policy: Motion to modify existing policy that only the Chief and assistant Chief issued are issued District credit cards by Director Pounds, second by Director Scott. Passed 4-0 (**Resolution 20-12**)

- X. **CALENDAR LOOK-AHEAD:** Reviewed annual calendar. Discussed meeting schedule for the summer. Board Election is the main item to focus on. Will discuss at July meeting whether there needs to be an August meeting.

XI. **ADJOURNMENT TO NEXT MEETING**

Motion to adjourn 7:23 P.M.

Next Meeting: 7/13/2020 Monday 6:00 p.m. @ North Fire Station or by teleconference as circumstances permit - Regular Board Meeting

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Future Meetings:

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

9/14/2020 Monday 6:00 p.m. - Regular Board Meeting