



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, 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.

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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 May 11, 2020 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: April, 2020
 - VIII. **REPORTS**
 - A. Chair
 - B. Chief
 - C. Treasurer
 - D. CAL FIRE

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- E. ERAF ad-hoc
- F. Consolidation ad-hoc
- G. Grants ad-hoc

IX. DISCUSSION/ACTION ITEMS

- A. Preliminary Budget: Review and adopt preliminary budget for FY 2020-2021.
- B. Appropriations Limit: Resolution to set the Appropriations Limit for FY 20-21
- C. Selling Apparatus: Approve staff selling off old apparatus
- D. Board Vacancy: Discussion and motion as to whether the Board vacancy will be filled by appointment or special election.
- E. Board Goals Retreat: Discuss plans and schedule. (Agenda for planned June 18 retreat is attached).
- F. 2020 Election: Discuss required tasks and publicity.
- G. Credit Card Policy: Discuss change to policy regarding who is issued District credit cards, with motion.

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

XI. ADJOURNMENT TO NEXT MEETING

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

Future Meetings:

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

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