



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, July 13, 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:** 6:01
 - II. **PLEDGE OF ALLEGIANCE**
 - III. **ROLL CALL**
Directors Scott, Pounds, Mundy and Gardener in attendance and Chief Plakos, Assistant Chief Aitchison and Captain Miller of CAL FIRE.
 - IV. **AMENDMENTS TO AGENDA**
Two items were added to the agenda: Review and discuss possible addition of a second water tender to fleet. And recognition of former Board member Celeste Buckley.
 - V. **PUBLIC COMMENT ON NON-AGENDA ITEMS:** No Comments
 - VI. **APPOINTMENT OF BOARD MEMBER**
Motion to appoint Marti Campbell to fill current board vacancy until the November 2020 election by Director Scott, second by Director Pounds. Passed 4-0.**CONSENT CALENDAR:**
 - VII. **Consent Calendar:** Motion to approve Consent Calendar by Director Scott, second by Pounds Director. Passed 5- 0
 - VIII. **REPORTS**
 - A. Chair: Welcome Marti Campbell to the board. A thank you to Director Buckley. Time to schedule Audit work.
 - B. Chief: As submitted. Additional report of 4401 is not in service and department is on track to put new engine in service on 7/14. A Push-in ceremony will be held. Calls are down from 2019. Home Protection Act previously discussed where Chief communicated our disapproval has passed and

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will be on the ballot. Chief and public member suggested a further review. Director Campbell volunteered to look into it further.

- C. Treasurer: As reported
- D. CAL FIRE: Chief Miller reports calls are down in volume but that we have had some complicated ones, including fatalities. With had one fire on White Tail with good response from volunteers. Everyone with CAL FIRE will be wearing masks at the station now. Zoom trainings will continue. Some inmate fire crew camps have closed due to COVID-19 and 30 hand crews are unavailable. Dispatch levels for vegetation fires have increased substantially.
- E. ERAF ad-hoc: No Report
- F. Consolidation ad-hoc: No Report
- G. Grants ad-hoc: No Report

IX. **DISCUSSION/ACTION ITEMS**

- A. Reviewed and discussed the possible addition of a second water tender to fleet. Chief Plakos outlined why this is needed sooner rather than later.. Board members expressed informal but positive support for purchase of an additional tender by NSCVFA to be added to our fleet. This may require some changes to our Preliminary Budget to be reviewed in September.
- B. Reviewed committee vacancies created by Celeste Buckley's departure. Motion to fill Committee vacancies as follows:, Director Scott and community member Linda Bell to Lexipol, Director Gardener to Grants, Director Campbell to Finance and community member Jim Nybakken to Finance. Motion to approve by Director Campbell, second by Director Scott . Passed 5-0.
(Resolution 20-12)
- C. Annual Report on Safety Inspections: Reviewed and discussed safety inspections on schools and lodging facilities done this year.. Motion to pass required resolution by Director Campbell, second by Director Pounds. Approved as amended. Passed 5-0 **(Resolution 20-13)**.
- D. Board Goals Retreat: Discussion and motion to approve Board Goals as presented by Director Campbell, second by Director Mundy. Passed 5-0.
- E. 2020 Election: Discussed required tasks for four new candidates. Mike Scott to head the effort, Linda Bell to review website for access to necessary forms and let everyone know. Filing period has started and ends August 7th.
- F. Recognition of Celeste Buckley for her service. Motion to approve proclamation and gift certificate as a thank you to Director Buckley by Director Mundy, second by Director Campbell. Passed 5-0.

- X. **CALENDAR LOOK-AHEAD:** The Board decided not to have an August meeting unless something currently unanticipated comes up. Motion by Director Mundy, second by Director Gardener. Passed 5-0.

XI. **ADJOURNMENT TO NEXT MEETING: 8:04 P.M.**

Future Meetings:

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

10/12/2020 Monday 6:00 p.m. - Regular Board Meeting