



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, September 14, 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:** 6:01 P.M.

II. **PLEDGE OF ALLEGIANCE**

III. **ROLL CALL**

Directors Scott, Pounds, Mundy, Campbell and Gardener in attendance along with Chief Plakos, Assistant Chief Aitchison and Captain Miller.

IV. **AMENDMENTS TO AGENDA:** None

V. **PUBLIC COMMENT ON NON-AGENDA ITEMS:** Paul Plakos reported that Bill Lawson, NSCVFA Board chair retired, and Paul Plakos is the new chair of the VFA Board.

VI. **CONSENT CALENDAR:**

A. Approve Expenses: June and July, 2020

B. Approve minutes from the July 13, August 14, and September 6 2020 board meetings.

Motion to approve the consent calendar by Director Pounds, second by Director Scott. Passed 5-0.

VII. **REPORTS**

A. Chair: A letter was sent out in support of funding Henry One to the Board of Supervisors and the Sheriff. Two years of funding was approved by Sonoma County Supervisors in recent budget hearings. Information from our attorney Bill Ross about Prop 19 encouraged us to vote on a resolution of support. Director Campbell has volunteered to research this issue and we will revisit it in October after the board has time to look into the details of the proposition.

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- B. Chief: As presented, in addition an anonymous donation of \$5000 to go towards repair of the engine R4432 that was in an accident was secured by Director Mundy. The donation has been received through the North Sonoma Coast Volunteer Firefighter Association 501(c)(3). A thank you letter has been sent to the donor with great appreciation.
- C. Treasurer: As presented
- D. CAL FIRE: Captain Miller updated the Board on the Meyers and Walbridge fires. Engine 4457 is needing repair. With this being the start of fire season, we can expect more of everything; more fire activity, 4471 will be rented out more and more. We need an additional water tender. We need to prepare ourselves to fund raise and get grants for new equipment. Weather will be a bit cooler, and things are looking good on the Ranch.
- E. ERAF ad-hoc: No report
- F. Consolidation ad-hoc: No report
- G. Grants ad-hoc: No report

VIII. DISCUSSION/ACTION ITEMS

- A. Water Tender Acquisition: Motion to authorize staff to purchase another water tender for costs up to \$180,000 by Director Campbell, second by Director Scott, Passed 5-0.
- B. FY 20-21 Final Budget: Motion to approve Final Budget as revised for FY 20-21 by Director Campbell, second by Director Scott. Passed 5-0. **(Resolution # 20-15)**
- C. Appointment of Board Vice-Chair. Motion to appoint Director Campbell to be Board Vice-Chair for the remainder of the year until December 2020 meeting, by Director Mundy, second by Director Gardener. Passed 5-0.

IX. **CALENDAR LOOK-AHEAD:** Reviewed annual calendar.

X. **ADJOURNMENT TO NEXT MEETING: at 8:04 P.M.**

Next Meeting: 10/12/2020 Monday 6:00 p.m. @ North Fire Station or by teleconference as circumstances permit - Regular Board Meeting

Future Meetings:

11/9/2020 Monday 6:00 p.m. - Regular Board Meeting

12/7/2020 Monday 6:00 p.m. - Regular Board Meeting