



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, October 12, 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: 6:02 pm**
 - II. **PLEDGE OF ALLEGIANCE**
 - III. **ROLL CALL:** Directors Campbell, Gardener, Pounds, and Scott along with Chief Plakos, Assistant Chief Aitchison, and CALFIRE Captain Miller.
 - IV. **AMENDMENTS TO AGENDA:** None
 - V. **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.*
 - VI. **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: August 2020
 - B. Approve minutes from the September 14, 2020 board meeting.

Motion to approve the consent calendar by Director Pounds, seconded by Director Scott. Motion passed unanimously, 4-0.
 - VII. **REPORTS**
 - A. Chair: None

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- B. Chief: As distributed, plus: E4471 is back in service. Schedule B E4451 is back in service at the South Station.
- C. Treasurer: As distributed, plus: Due to rental of vehicles during recent fires, we will be able to pay for the new water tender without funds from the VFA.
- D. CAL FIRE: A new firefighter, Matt Brooks, has been assigned to the station. The number of medical calls has been increasing. Half of these calls have required a helicopter. There has also been an increase in fuel management requests.
- E. ERAF Ad-Hoc: The Appeal Brief was recently filed. Attorney Bill Ross will send us a copy and a timeline for the hearing.
- F. Consolidation ad-hoc: None
- G. Grants ad-hoc: An AFG grant was applied for but we didn't receive it.

VIII. DISCUSSION/ACTION ITEMS

- A. Proposition 19: Discussion of passing a resolution drafted by Bill Ross supporting Proposition 19. A motion was not brought forward.
- B. Discussion of LAFCO report on Fire and Emergency Services Spheres of Influence. No action was taken.
- C. Discussion of plans for new board member training. It was decided to agree on a date by email. Before the training all new Board members will be given updated Board Handbooks.

IX. CALENDAR LOOK-AHEAD: Reviewed annual calendar.

X. ADJOURNMENT TO NEXT MEETING; 7:44 pm

Next Meeting: 11/9/2020 Monday 6:00 p.m. @ North Fire Station or by teleconference as circumstances permit - Regular Board Meeting

Future Meetings:

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

1/11/2021 Monday 6:00 p.m. - Regular Board Meeting