



# 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, December 7, 2020, 6:00 p.m.

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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  
<https://us02web.zoom.us/j/83924652565?pwd=aE1KRWs1dFZoTU9vOXZJYzNVTGtXQT09>

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**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.

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**Copies of Full Agenda Packet:** May be requested by emailing a request to [info@northsonomacoastfpd.org](mailto:info@northsonomacoastfpd.org).

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- I. **CALL TO ORDER**
  - II. **PLEDGE OF ALLEGIANCE**
  - III. **ROLL CALL**
  - IV. **AMENDMENTS TO AGENDA**
  - 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: September & October, 2020
    - B. Approve minutes from the October 2020 board meeting.
  - VII. **SWEARING IN OF NEW BOARD MEMBERS**
  - VIII. **SERVICE RECOGNITION OF DEPARTING BOARD MEMBERS**
  - IX. **REPORTS**
    - A. Chair
    - B. Chief

## NSCFPD Board Meeting Agenda, December 7, 2020, Page 2

- C. Treasurer
- D. CAL FIRE
- E. ERAF ad-hoc
- F. Consolidation ad-hoc
- G. Grants ad-hoc

### X. **DISCUSSION/ACTION ITEMS**

- A. Election of Board Officers and Appointments to Committees: Appoint Board members to officer positions and to open committee memberships.
- B. Discussion of implications of county ballot measure for TOT funds for use in fire service: Sonoma County has just approved a ballot measure in March that will use Transient Occupancy Tax on lodging as a means to generate funding for school funding as well as supporting fire services consolidation in North Sonoma County and Bodega Bay FPDs.
- C. Property and Liability Insurance: Discuss whether to investigate change of insurer.

XI. **CLOSED SESSION:** Closed Session re: pending litigation. Govt. Code sections 54956.9(d)(4).

XII. **CALENDAR LOOK-AHEAD:** Review annual calendar, identify upcoming tasks and deadlines. Items changed are in bold. (All)

### XIII. **ADJOURNMENT TO NEXT MEETING**

Next Meeting: 1/11/2021 Monday 6:00 p.m. @ North Fire Station or by teleconference as circumstances permit - Regular Board Meeting

Future Meetings:

2/8/2021 Monday 6:00 p.m. - Regular Board Meeting