



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, January 11, 2021, 5:00 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
<https://us02web.zoom.us/j/83924652565?pwd=aE1KRWs1dFZoTU9vOXZJYzNVTGtXQT09>

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. **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: November, 2020
 - B. Approve minutes from the December 2020 board meeting.
 - VII. **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
- H. VFA Liaison

VIII. **DISCUSSION/ACTION ITEMS**

- A. Audit Report: Review with motion to accept final audit report for FY ending June 30, 2020. (Chief Plakos)
- B. Finance Committee: Review with motion to accept recommendation from the FC to appoint community member Michael Tilles to the FC. (Dir. Nybakken)
- C. Resolution for Portal to Portal: Review and act on motion to pass Resolution supporting portal-to-portal reimbursements from OES, and Financial Policy Update (Chief Plakos) **(Resolutions 21-xx, 21-xx)**
- D. Replacement/Selection of District Counsel: Discuss current representation and possible changes. (Dir. Gardener)
- E. Discussion of implications of county ballot measure for TOT funds. (Dir. Campbell, Dir. Nybakken)
- F. Property and Liability Insurance: Report on insurance investigation and FASIS offering. (Dir. Nybakken, Chief Plakos)

- IX. **CALENDAR LOOK-AHEAD:** Review annual calendar, identify upcoming tasks and deadlines. Pass a motion setting 2021 meeting dates and times. (All)

X. **ADJOURNMENT TO NEXT MEETING**

Next Meeting: 2021 meeting dates and times to be determined at this meeting.