



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

Wednesday, December 15, 2021, 9:30 a.m.

Sea Ranch North Fire Station (39250 Highway One, The Sea Ranch, CA, 95497)

- I. **CALL TO ORDER:** 9:35 am
- II. **PLEDGE OF ALLEGIANCE**
- III. **ROLL CALL:** Directors Campbell, Colson, Gardener, Nybakken, Chief Plakos, CAL FIRE Captain Miller. Director Tittle absent.
- IV. **AMENDMENTS TO AGENDA:** A motion to amend item VIII/A. to read "Assign board officer positions and make committee assignments" made by Dir. Gardener, 2nd by Dir Nybakken, approved 4-0.
- V. **PUBLIC COMMENT ON NON-AGENDA ITEMS:** none
- VI. **CONSENT CALENDAR:** Motion to approve the consent calendar, including approval of October 2021 Expenses, approval of minutes from 17 November 2021 board meeting, and to adopt resolution (Resolution 21-25) authorizing the continuation of teleconference meetings as permitted by Assembly Bill 361 made by Director Colson, 2nd by Director Nybakken, vote in favor 4-0.
- VII. **REPORTS**
 - A. Chair: The most recent FSWG meeting was recorded, and all board members should take the time to stay on top of what was discussed.
 - B. Chief: as reported in packet; considering an effort to facilitate awareness of support available for community fuel reduction projects, perhaps by a meeting scheduled after first of year, and a mailing.
 - C. Treasurer: as reported in packet; Treasurer has been trained on management of new credit card.
 - D. CAL FIRE: 1451 is currently scheduled to be downstaffed starting 3 January 2022; controlled burns are delayed until it is drier; work at Oak Ridge continues; work at clearing access to homes on Madrone Meadows continues, but there is some community opposition; Capt. Miller is working on a proposal for a shaded fire break at the Sea Ranch; explained the Denver Drill training.
 - E. ERAF ad-hoc: there is a hearing on Friday 17 December at 2:00 pm; Chief has published how to view on-line; can also be viewed at the NFS
 - F. Consolidation ad-hoc: Dir. Gardener, Campbell and Chief Plakos attended a meeting on Monday 13 December at Timber Cove, where the topic of consolidation with NSCFPD was brought up. No action is currently planned but discussions are expected to continue in the new year.
 - G. Grants ad-hoc: no activity.

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- H. VFA Liaison: Next meeting is Tuesday 21 December; Christmas trees have all been sold.
- I. Staffing ad-hoc: It has been determined that Amiee Chudy, our bookkeeper, will be asked to take on the responsibility of paying bills.

VIII. DISCUSSION/ACTION ITEMS

- A. **Board Officers:** A motion to elect Dir. Gardener as Chair was made by Dir. Campbell, 2nd by Dir. Nybakken, approved 4-0. A motion to elect Dir. Campbell as Vice Chair was made by Dir. Nybakken, 2nd by Dir. Gardener, approved 4-0. A motion was made to elect Dir. Colson as secretary was made by Dir. Campbell, 2nd by Dir. Gardener, approved 4-0.

A motion to keep committee assignments (no change from last year) was made by Dir. Nybakken, 2nd by Dir. Campbell, and approved 4-0.

A motion was made to create a new committee for the CAL FIRE Contract Ad Hoc, with members Dir. Gardener, Dir. Nybakken, and Chief Plakos, by Dir. Campbell, 2nd by Dir. Colson, approved 4-0. (Motion 21-26)

- B. A motion to accept the FY21 Audit report, with the correction of minor issues on page 7 and page 22, was made by Dir. Nybakken, 2nd by Dir. Campbell, approved 4-0.

IX. CALENDAR LOOK-AHEAD: all up to date

- X. **ADJOURNMENT TO NEXT MEETING:** 11:15 am
Next Meeting: January 19, 2021 9:30 a.m.