



North Sonoma Coast Fire Protection District

PO Box 386 The Sea Ranch, CA 95497

<http://nscfpd.org> - (707)785-2648

NSCFPD Board Meeting Agenda

Wednesday, February 16, 2022, 9:00 a.m.

Pursuant to California Assembly Bill 361, which suspends certain provisions of the Ralph M. Brown Act 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>

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: December, 2021.
 - B. Approve minutes from the January 18,19, 2021 board meetings.
 - C. Adopt resolution authorizing the continuation of teleconference meetings as permitted by Assembly Bill 361
 - VII. **REPORTS**
 - A. Chair
 - B. Chief
 - C. Treasurer
 - D. CAL FIRE
 - E. Consolidation ad-hoc

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- F. Grants ad-hoc
- G. VFA Liaison
- H. Staffing ad-hoc
- I. CAL FIRE Contract ad-hoc

VIII. CLOSED SESSION (time-certain 10:00 a.m.)

- A. Closed Session re: pending litigation. Govt. Code sections 54956.9(d)(4).

IX. DISCUSSION/ACTION ITEMS

- A. MCI Trailer: Review with motion to accept Agreement from Sonoma County for placement of an MCI trailer in our District.

- X. **CALENDAR LOOK-AHEAD:** Review annual calendar, identify upcoming tasks and deadlines, future agenda items. (All)

XI. ADJOURNMENT TO NEXT MEETING:

Next Meeting: March 16, 2022 9:30 a.m.