



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, June 15, 2022, 9:30 a.m.

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

- I. **CALL TO ORDER:** 9:32 am
- II. **PLEDGE OF ALLEGIANCE**
- III. **ROLL CALL:** Directors Campbell, Colson, Nybakken, Tittle; Chief Plakos, CAL FIRE FAE Diane Mibach, CAL FIRE Unit Chief Mike Marcucci
- IV. **AMENDMENTS TO AGENDA:** None
- V. **PUBLIC COMMENT ON NON-AGENDA ITEMS:** none
- VI. **CONSENT CALENDAR:** Motion to approve the consent calendar, including approval of the April 2022 expenses, approval of the minutes from the May 18, 2022 meeting, and to adopt the resolution (Resolution 22-09) authorizing the continuation of teleconference meetings as permitted by Assembly Bill 361, made by Dir. Nybakken, 2nd by Dir. Colson, approved 4-0, with caveat of needing to fix two typos in the minutes of 18 May.
- VII. **REPORTS**
 - A. Chair: Dir. Campbell (chairing the meeting today) will give a report on the consolidation meeting of 2 June in a later agenda item. We are doing research into under what circumstances we can change the agenda of a meeting after it has been publicly posted.
 - B. Chief: As written, also: still waiting for requested recording of 2 June consolidation meeting; Memorial Day BBQ was successful.
 - C. Treasurer: As written, also: there will only be small changes in the actual revenue and expense through the rest of the FY, including paying the stipends soon.
 - D. CAL FIRE: CAL FIRE is at full staffing now. We learned that CAL FIRE has 10 dedicated helicopters, plus exclusive use of at least 15 more. The burn ban in Sonoma County starts on Monday.
 - E. Consolidation ad-hoc: We will correct future agendas to refer to the "Regional Engagement ad hoc", as this was renamed several months ago. The summary of the first multi-district meeting with Lynda Hopkins on 2 June is that nothing happened other than each district having the opportunity to give a short presentation. It is not yet clear what the overall goal is; we are waiting on the next meeting to be scheduled.
 - F. CAL FIRE Contract ad-hoc: Will be discussed below.
 - G. Grants ad-hoc: No activity.
 - H. VFA Liaison: \$15K was earned from the Memorial Day BBQ.

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- I. Staffing ad-hoc: No activity.
- J. 2022 General Election: To be discussed later in the agenda.

VIII. DISCUSSION/ACTION ITEMS

- K. Appropriations Limit: Motion to adopt the FY 22-23 appropriations limit was made by Dir. Nybakken, 2nd by Dir. Colson, approved 4-0 (Resolution 22-11)
- L. 2022 General Election: Motion to approve resolution consolidating our election with the general election was made by Dir. Tittle, 2nd by Dir. Campbell, approved 4-0 (Resolution 22-08)
- M. CAL FIRE Contract: Motion to authorize the chair to sign the CAL FIRE contract as included in the agenda packet made by Dir. Nybakken, 2nd by Dir Colson, approved 4-0.
An item to review and decide whether or not to increase the CAL FIRE staffing will be added to the district calendar with no less than 120-day advance notice.
- N. Preliminary Budget: Motion to approve the preliminary budget was made by Dir. Tittle, 2nd by Dir. Nybakken, approved 4-0.

- IX. **CALENDAR LOOK-AHEAD:** The item regarding reviewing the conflict of interest code will be altered in the calendar to move the date out, as it is not actually due by 7/1. All other calendar items are proceeding as planned.

- X. **ADJOURNMENT TO NEXT MEETING:**
Next Meeting: July 20, 2022 9:30 a.m.