



# 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

Tuesday, April 16, 2024, 2:00 p.m.

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

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- I. **CALL TO ORDER:** Meeting called to order at 2:02 pm by Director Campbell
- II. **PLEDGE OF ALLEGIANCE**
- III. **ROLL CALL:** In attendance: Directors Campbell, Gardener, Tittle, Colson, Nybakken, Chief Plakos, Assistant Chief Breier, CAL FIRE Captain Red Miller, LNU Chief Marcucci, Division Chief Nicholls.
- IV. **REMOTE ATTENDANCE:** Director Nybakken attended remotely from 2678 Gamblin Drive, Santa Clara, CA 95051.
- V. **AMENDMENTS TO AGENDA:** No amendments to agenda
- VI. **PUBLIC COMMENT ON NON-AGENDA ITEMS:**
- VII. **CONSENT CALENDAR:** A motion to remove the Minutes (Board Meeting Action Summary) of March 19, 2024 was made by Dir. Nybakken, 2<sup>nd</sup> by Dir. Gardener, approved by 5-0 vote. A motion to change the March 19, 2024 Minutes, reflecting that Captain Plakos reported on the VFA meeting, was made by Dir. Campbell, 2<sup>nd</sup> by Dir. Gardener, approved by 5-0 vote. A motion to approve the changes to the Minutes was made by Dir. Campbell, 2<sup>nd</sup> by Dir. Tittle, approved by 5-0 vote. A motion to approve the consent calendar was made by Dir. Nybakken, 2<sup>nd</sup> by Dir. Tittle, approved by 5-0 vote.
- VIII. **REPORTS**
  - A. Chair: As written.
  - B. Chief: As written with the exception of a typo stating CAL FIRE Open House on 04/20/2024 is from 10:00 a.m. to 3:00 p.m. The correct time is from 12:00 p.m. to 3:00 p.m.
  - C. CAL FIRE: Captain Miller reported on structure fire in Ocean Cove with Timber Cove FPD, Fort Ross on scene. Water Tender 4490 back at CAL FIRE station after C-service. Our 4<sup>th</sup> CAL FIRE FAE will be coming on board soon. The roof has been repaired from fallen tree damage at the station. Engine 4483 is now in the shop for service. Mini pumper post-construction inspection to take place on 04/29/2024. The Arizona Vortex will be on display at the Open House event on 04/20/2024 from 12:00 p.m. to 3:00 p.m. Wildland training to begin soon.
  - D. VFA liaison: Dir. Nybakken reported that Memorial Day Picnic planning is underway.
  - E. Treasurer: As written. Encouraged District Board members attend Finance Committee Meeting April 30, 2024, at 2:00 p.m. to hear insurance representative discuss current coverage.

**IX. DISCUSSION/ACTION ITEMS**

- A. CAL FIRE Staffing and Contract: We want to proceed with the additional CAL FIRE staffing as soon as possible but also want to wait until we are sure that Measure H cannot be defeated by another ballot measure this November. Another situation that may affect the ability to create and fulfill the contract is whether the state declares a hiring freeze. Chief Marcucci described the various ways that the CAL FIRE contract can be changed and made recommendations.
- B. Staffing: There was ongoing discussion regarding the District Administrative position, including details about health insurance, retirement, and recruiting Dir. Tittle to pursue professional staffing firms. Also discussed: how to determine health insurance needs for just 1 employee and the advantages of cash allocation for employee to determine own insurance coverage. A motion was made by Dir. Nybakken, 2<sup>nd</sup>. by Dir. Gardener to request 3 professional hiring firm proposals detailing cost and services. Approved 5-0 vote.
- C. 2024 General Election: Dir. Colson has volunteered to manage the election process for the November election of this year.
- D. Board Meeting Schedule: Board Meetings will now be held third Wednesday of the month at 10:00 a.m.

**X. CALENDAR LOOK-AHEAD: No discussion.**

**XI. ADJOURNMENT TO NEXT MEETING:**

Next Scheduled Regular Meeting: Wednesday, May 15, 2024, 10:00 a.m.