



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, August 14, 2024, 11:00 a.m.

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

- I. **CALL TO ORDER:** Meeting called to order at 11:04 a.m.
- II. **PLEDGE OF ALLEGIANCE**
- III. **ROLL CALL:** In attendance: Directors Nybakken, Gardener, Campbell, Tittle, Colson (attending remotely), Chief Plakos, Assistant Chief Breier, CAL FIRE Captain Pat Briant, Roberta Greathouse from Peckham & McKenney
- IV. **REMOTE ATTENDANCE:** None
- V. **AMENDMENTS TO AGENDA:** None
- VI. **PUBLIC COMMENT ON NON-AGENDA ITEMS:** None
 - A. **CONSENT CALENDAR:** A motion was made to approve the consent calendar by Dir. Nybakken, 2nd by Dir. Gardener, approved 5-0.
- VII. **REPORTS**
 - A. Chair: Discussed the FDAC meeting and the certificate of achievement course recently attended by Chair and Chief Plakos, recommends attendance by other board members in the future. Had conversation with Jason Warner, new chief for Timber Cove. There are 23 fire stations being developed or remodeled in Sonoma County, due to Measure H funds. Chair is working on the plans for retreat/goal-setting, will discuss at next meeting.
 - B. Chief: As written, also: Push-in ceremony for new apparatus 4458 occurred. Working with dispatch on various changes and new systems. Discussed SCFCA meeting scheduled on 19 September to address construction management for fire chiefs. The chiefs' association is very close to hiring a CPA to handle Measure H matters. It is important for all districts to communicate how we are using Measure H funds, especially successes, with the community.
 - C. CAL FIRE: Gave weather forecast – there will be some upcoming critical fire weather. New recruit is almost complete with training. Discussed and compared the CAL FIRE strategy of throwing many resources on fires initially to keep them small vs the federal government strategy of sometimes letting fires burn if they are not endangering people or structures.
 - D. VFA Liaison: VFA has made their annual contribution to paying off 4433. The NFS expansion design continues; VFA has committed up to \$250K for concept design. An investigation for replacement of the NFS roof has begun. Annual fire appreciation dinner will be at 2Fish with a tentative date of 10 November.
 - E. Treasurer: As written. Clarified an accounts receivable item as rental income. Indicated that stipends will be increased.

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- F. Election: There will be three board openings in the next election, and all three incumbent board members have filed for the election. The county has indicated that there are no other candidates, so our district will not be participating in the election.

VIII. DISCUSSION/ACTION ITEMS

- A. **Conflict of Interest Code:** A motion [Resolution 24-07] was made to accept the proposed changes to the Conflict of Interest Code by Dir. Gardener, 2nd by Dir. Tittle, and passed with a vote of 5-0.
- B. **MOU with VFA:** The MOU was discussed. The VFA has yet to review it. We will vote on this in the September meeting.

- IX. **CLOSED SESSION: PUBLIC EMPLOYEE APPOINTMENT** (Gov. Code section 54957(b)(1).) The board was in closed session from 12:04 to 1:31 pm. Possible candidates for the District Administrator position were discussed, and agreement was reached on which candidates to invite for interviews.

X. CALENDAR LOOK-AHEAD:

Calendar was discussed; one board member is behind on training; no board members need to remotely attend the next meeting.

XI. ADJOURNMENT TO NEXT MEETING:

Next Scheduled Regular Meeting: Wednesday September 18, 2024, 10:00 a.m.