

# North Sonoma Coast Fire Protection District (NSCFPD)

PO Box 1528, Gualala, CA 95445  
(707)785-2648

## ACTION SUMMARY

Special Meeting: Tuesday, April 19, 2016, 3:00pm  
Sea Ranch North Fire Station (39255 South Highway 1, The Sea Ranch)

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**Assistance for the Disabled:** If you are disabled in any way and need accommodation to participate in the meeting, please call the Fire Chief at 707-785-2648 at least 48 hours in advance so the necessary arrangements can be made.

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**This is a meeting of the Board of Directors of the North Sonoma Coast Fire Protection District.**

**I. CALL TO ORDER:** Meeting began at 3:00pm

**II. Pledge of Allegiance**

**III. ROLL CALL:** Directors Aitchison, Carruthers, McMahan, and Scott; Chief Plakos, and CALFIRE Captain Spear

**IV. ADDITIONS OR CORRECTIONS TO AGENDA:** None

**V. PUBLIC COMMENT ON NON-AGENDA ITEMS:** No public comment.

### **VII. DISCUSSION/ACTION ITEMS**

- A. Adopt District Logo: Moved to approve by Director McMahan and it was seconded by Director Aitchison. Motion carried: 4 "Ayes", 1 Absent.
- B. Budget Workshop on projected budget for FY 16/17. Director Carruthers explained the budget process and spreadsheet. Chief Plakos and Captain Spear walked through explanation of operational budget items. Director Carruthers presented four different budgets depending on which CALFIRE contract option the Board chooses to select.

**VIII. ADJOURNMENT:** Meeting adjourned at 5:00 pm

**Next Meeting:** 5/2 Monday 6:00 p.m. @ NFS - NSCFPD Board Meeting

### **Future Meetings:**

5/16 Monday 6:00 p.m. @ Horicon School - NSCFPD Board Meeting

6/6 Monday 6:00 p.m. @ NFS - NSCFPD Board Meeting

6/20 Monday 6:00 p.m. @ NFS - NSCFPD Board Meeting