



North Sonoma Coast Fire Protection District (NSCFPD)

PO Box 386 The Sea Ranch, CA 95497

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

Notice & Agenda of Regular Board Meeting

Monday, December 12, 2016, 6:00 p.m.

Sea Ranch North Fire Station (39255 South Highway 1, The Sea Ranch)

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.

Copies of Full Agenda Packet: May be requested by emailing a request to info@northsonomacoastfpd.org. A small number of paper copies of the packet will be available at the CAL FIRE station at 960 Annapolis Road prior to the meeting, and at the meeting.

Note that all times listed below are approximate. Order of items may be adjusted to accommodate time certain requirements.

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

IV. AMENDMENTS TO AGENDA

V. APPROVAL OF PREVIOUS MEETING MINUTES

The minutes from the November 13 and 14, 2016 board meetings will be reviewed, with motions to approve.

VI. 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.*

VII. 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. Warrants Paid; NSCFPD Adjusted District Budget FY 16-17: List of warrants paid to vendors for district activities for the period 11-3-16 thru 12-5-16. (Dir. Carruthers)

VIII. REPORTS (18:10)

- A. Chair
- B. CFO
- C. Chief
- D. CAL FIRE

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- E. District Institutionalizing ad hoc committee
- F. Finance ad-hoc committee

IX. CLOSED SESSION: Closed Session with counsel re pending litigation. Govt Code section 54956.9(d)(4). **(Time Certain: 18:30)**

X. DISCUSSION/ACTION ITEMS

- A. Ad hoc committee to recommend actions on Board goals: We had a recent workshop on goals and arrived at a prioritized set of goals. What is missing is a plan to implement or make progress toward achieving these goals. Discussion and Motion. (Dir. Mueller)
- B. Review of legal fees for Board counsel – Bill Adams, MAJ: What is counsel being used for, by whom? Do we need to more carefully monitor the use and cost of counsel? Discussion only. (Dir. Mueller)
- C. Discontinuation of agenda review by legal counsel: Submission of agenda packets for review by counsel ends this month. Do we wish to continue? Discussion and Motion. (Dir. Mueller)

XI. ADJOURNMENT TO NEXT MEETING

Next Meeting: 01/09/17 Monday 6:00 p.m. @ Sea Ranch North Fire Station (NFS) - Regular Board Meeting

Future Meetings:

02/13/17 Monday 6:00 p.m. @ NFS - Regular Board Meeting

03/13/17 Monday 6:00 p.m. @ NFS - Regular Board Meeting