



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, March 6, 2017, 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 any 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 February 13, 2017 board meeting will be reviewed, with motion 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. Vendors paid in February, 2017.

VIII. BOARD VACANCY Q & A

A. The Board will appoint a community member to fill our vacant seat at this meeting. This spot on the agenda is reserved for an open Q&A session for any community members who may attend wishing to learn more about the position and the Board.

IX. CLOSED SESSION

A. Closed session to meet individually with prospective board members, review applications.

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X. BOARD MEMBER APPOINTMENT

- A. Present a motion to appoint new board member, filling the open seat with a term which ends with the 2018 general election. (Dir. McMahan). Administer Oath of Office to new board member. (Dir. Scott).

XI. CLOSED SESSION (time-certain 18:30)

- A. Closed Session with counsel re: pending litigation. Govt. Code section 54956.9(d)(4)

XII. REPORTS

- A. Chair (no attachment)
- B. CFO Report
- C. Chief
- D. CAL FIRE (no attachment)
- E. Institutionalization ad-hoc (no attachment)
- F. Financial ad-hoc (no attachment)

XIII. DISCUSSION/ACTION ITEMS

- A. Annual Calendar: Review draft calendar of items that must be addressed by the District on a regular basis. Review meeting schedule for the next three months and confirm meeting locations. Discuss responsibility for completing and maintaining the calendar. (Chief Plakos)

XIV. ADJOURNMENT TO NEXT MEETING

Next Meeting: 4/10/17 Monday 6:00 p.m. @ ?? - Regular Board Meeting

Future Meetings:

05/08/2017 Monday 6:00 p.m. @ ??? - Regular Board Meeting

06/12/2017 Monday 6:00 p.m. @ ??? - Regular Board Meeting