



North Sonoma Coast Fire Protection District

PO Box 386 The Sea Ranch, CA 95497

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

NSCFPD Board Meeting Agenda

Monday, July 10, 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.

Phone-In Attendance: Director McMahan will join the meeting by phone from the Marina Village Inn, Room 229, 1151 Pacific Marina, Alameda, CA 94501.

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 June 26, 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. Approve expenditures from May and June, 2017.

VIII. REPORTS (18:10)

A. Chair

B. Chief

C. Finance Ad-Hoc (no attachment)

D. CAL FIRE (no attachment)

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IX. DISCUSSION/ACTION ITEMS

- A. Financial Policy: RESOLUTION OF THE BOARD OF DIRECTORS OF THE NORTH SONOMA COAST FIRE PROTECTION DISTRICT OF SONOMA COUNTY STATE OF CALIFORNIA, APPROVING AND ADOPTING DISTRICT FINANCIAL POLICY (Dir. Mueller)
- B. Financial Procedures: Review and approve financial procedures to be followed by NSCFPD staff. (Chief Plakos)
- C. Proposed EMS Ordinance: Discuss Proposed EMS Ordinance, approve letters from District to CVEMS and the Sonoma County Board of Supervisors regarding the ordinance (Chief Plakos)

X. CALENDAR LOOK-AHEAD: Review annual calendar, identify upcoming tasks and deadlines. (Dir. Aitchison)

XI. ADJOURNMENT TO NEXT MEETING

Next Meeting: 8/14/17 Monday 6:00 p.m. @ North Fire Station - Regular Board Meeting

Future Meetings:

09/11/2017 Monday 6:00 p.m. @ North Fire Station - Regular Board Meeting

01/09/2017 Monday 6:00 p.m. @ North Fire Station - Regular Board Meeting