



# North Sonoma Coast Fire Protection District

PO Box 386 The Sea Ranch, CA 95497

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

## NSCFPD Board Action Summary

Monday, August 13, 2018, 6:00 p.m.

Sea Ranch North Fire Station (39250 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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**Copies of Full Agenda Packet:** May be requested by emailing a request to [info@northsonomacoastfpd.org](mailto: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.

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

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- I. **CALL TO ORDER** Meeting Called to Order at 6:00 P.M.
- II. **PLEDGE OF ALLEGIANCE**
- III. **ROLL CALL** Directors Mueller, Aitchison, Scott and Pounds present and Director McMahan attended by phone from 1151 Pacific Marina, Room 226, Alameda, Ca. Chief Plakos present. Chief Aitchison absent. CALFIRE Captain Spear absent.
- IV. **AMENDMENTS TO AGENDA** Motion to include Director McMahan in the meeting by phone by Director Pounds and second by Director Scott. Approved Unanimously. No other changes to the agenda.
- V. **APPROVAL OF PREVIOUS MEETING MINUTES**  
The minutes from the July 13, 2018 board meeting were reviewed, with motion to approve. Motion to approve by Director Aitchison and second by Director McMahan. Approved Unanimously
- VI. **PUBLIC COMMENT ON NON-AGENDA ITEMS:** None
- 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 recent expenditures: June. Motion to approve by Director Scott and second by Director Aitchison. Approved Unanimously
- VIII. **REPORTS**
  - A. Chair Director Mueller has sent for support about the upcoming appropriations ballot measure to CLSD. We need classes for EMTs. We will have the ballot measure designation this week.
  - B. Chief (attached)
  - C. Treasurer (attached)

## **NSCFPD Board Action Summary, August 13, 2018, Page 2**

- D. Finance Committee: Recent meeting activity was reviewed.
- E. ERAF Ad-Hoc Committee. There is nothing to report or discuss at this time.
- F. Election Ad-Hoc. Director Scott reported that we should have the appropriations ballot measure designation soon. The measure was located at the Sonoma County offices and will be on the November ballot.
- G. CAL FIRE: no report

### **IX. CLOSED SESSION**

- A. Closed Session re: pending litigation. Govt. Code sections 54956.9(d)(4). No Closed Session was needed.

### **X. DISCUSSION/ACTION ITEMS**

- A. Finance Committee: Motion by Director Scott to approve Marti Campbell's appointment to the Finance Committee and second by Director Mueller. Approved Unanimously
- B. Annapolis Public Information BBQ: The BBQ will take place on August 26, 2018 at 4 P.M. Helpers should arrive at 2:30 P.M.

### **XI. CALENDAR LOOK-AHEAD:** No comments received.

### **XII. ADJOURNMENT TO NEXT MEETING** Motion to Adjourn by Director McMahan at 7:14 P.M. Second by Director Aitchison. Approved Unanimously

Next Meeting: 9/10/2018 Monday 6:00 p.m. @ North Fire Station - Regular Board Meeting

Future Meetings:

10/8/2018 Monday 6:00 p.m. @ North Fire Station - Regular Board Meeting

11/12/2018 Monday 6:00 p.m. @ North Fire Station - Regular Board Meeting