



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, May 13, 2019, 6:00 p.m.

Horicon School, in the Hickory Room (35555 Annapolis Road, Annapolis, CA)

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 April 10, 2019 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 Expenses: March 2019
- VIII. **REPORTS**
 - A. Chair
 - B. Chief
 - C. Treasurer
 - D. CAL FIRE
- IX. **CLOSED SESSION (time-certain 6:30 p.m.)**
 - A. Closed Session re: pending litigation. Govt. Code sections 54956.9(d)(4).

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X. DISCUSSION/ACTION ITEMS

- A. FY 19-20 Preliminary Budget: Second review, preliminary budget
- B. FAIRA Election: Motion to approve vote for FAIRA Board of Directors.

XI. CALENDAR LOOK-AHEAD: Review annual calendar, identify upcoming tasks and deadlines. Items changed are in bold. Revisit meeting schedule in July and August. (All)

XII. ADJOURNMENT TO NEXT MEETING

Next Meeting: 6/10/2019 Monday 6:00 p.m. @ North Fire Station - Regular Board Meeting

Future Meetings:

07/15/2019 Monday 6:00 p.m. @ North Fire Station - Regular Board Meeting

06/10/2019 Monday 6:00 p.m. @ North Fire Station - Regular Board Meeting