



North Sonoma Coast Fire Protection District

PO Box 386 The Sea Ranch, CA 95497

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

NSCFPD Board Meeting Action Summary

Monday, August 12, 2019, 6:00 p.m.

Sea Ranch North Fire Station (39250 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** Meeting called to order at 6:02 P.M.
- II. **PLEDGE OF ALLEGIANCE**
- III. **ROLL CALL** Directors Buckley, Pounds, and Scott present. Chiefs Plakos and Aitchison Present. CAL FIRE Captain Spear Present.
- IV. **AMENDMENTS TO AGENDA** None, motion to approve by Director Buckley and second by director Pounds. Passed 3-0.
- V. **APPROVAL OF PREVIOUS MEETING MINUTES**
The minutes from the June 10, 2019 board meeting were reviewed and approved with motion by Director Pounds, second by Director Buckley. Passed 3-0.
- VI. **PUBLIC COMMENT ON NON-AGENDA ITEMS:** None
- VII. **CONSENT CALENDAR:** Motion to approve Consent Calendar as submitted by Director Pounds, second by Director Buckley. Passed 3-0..
- VIII. **REPORTS**
 - A. Chair: No report
 - B. Chief: Written report reviewed.
 - C. Treasurer: Written report reviewed.
 - D. CAL FIRE: Fire season has started. There have been lightning fires throughout the state. State is funding an extra firefighter on each state mission engine at single-engine stations for the season.
 - E. ERAF ad-hoc Chief Plakos reported ERAF background information for potential legislative sponsors is in progress. Report is expected in the coming months.

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IX. CLOSED SESSION: Opened at 6:27 P.M.

- A. Closed Session re: pending litigation. Govt. Code sections 54956.9(d)(4). Session ended at 6:39 P.M.

X. DISCUSSION/ACTION ITEMS

- A. USGS Agreement for Gualala River Gauge: Agreements reviewed and approved with USGS and Sea Ranch Water Company to sponsor USGS gauge on the Gualala River. **(Resolution 19-07)**
- B. MOU with Sonoma County for Homeland Security Grant: Reviewed and Approved MOU with Sonoma County to receive grant funds for new portable radios. **(Resolution 19-08)**
- C. CAL FIRE 2019 VFA Grant Acceptance: Reviewed CAL FIRE 2019 VFA Grant Award. Resolution passed 3-0 accepting terms of the grant. **(Resolution 19-09)**
- D. NSCFPD 2019 Goals & Objectives Review: Identified and discussed the 2019 Goals and Objectives with Director Buckley.

XI. CALENDAR LOOK-AHEAD: Calendar and tasks reviewed.

XII. ADJOURNMENT TO NEXT MEETING: Motion to adjourn by Director Buckley, second by Director Scott at 7:32 P.M. Passed 3-0.

Next Meeting: 9/09/2019 Monday 6:00 p.m. @ North Fire Station - Regular Board Meeting

Future Meetings:

10/14/2019 Monday 6:00 p.m. @ North Fire Station - Regular Board Meeting

11/11/2019 Monday 6:00 p.m. @ North Fire Station - Regular Board Meeting