



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, November 11, 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.

- I. **CALL TO ORDER** Meeting called to order at 5:59 P.M.
- II. **PLEDGE OF ALLEGIANCE**
- III. **ROLL CALL** Directors Buckley, Scott, Pounds, Mundy and Gardener present. Chief Plakos and Assistant Chief Aitchison also present. Eric Lynn from Timber Cove VFD also in attendance.
- IV. **AMENDMENTS TO AGENDA** Director Pounds moved, second by Director Mundy to move IX.C Formation of Consolidation Ad Hoc up to be discussed first. Passed 5-0.
- V. **APPROVAL OF PREVIOUS MEETING MINUTES**
The minutes from the October 14, 2019 board meeting were reviewed, with motion to approve by Director Gardener, second by Director Buckley. Passed 5-0.
- VI. **PUBLIC COMMENT ON NON-AGENDA ITEMS:** None
- VII. **CONSENT CALENDAR:** Motion to approve consent calendar as presented for September 2019 expenses by Director Gardener, second by Director Pounds. Passed 5-0
- VIII. **REPORTS**
 - A. Chair – No report
 - B. Chief – New 4400 rig will be ready later than originally thought. 4471 was on Kincadee fire for one day.
 - C. Treasurer – A refund from CAL FIRE is expected, first payment on new engine loan made.
 - D. CAL FIRE – Schedule B will probably extend through November.
 - E. ERAF ad-hoc – No update on lawsuit appeal. Continuing to try to engage with legislators.

IX. DISCUSSION/ACTION ITEMS

- A. Formation of a Consolidation Ad Hoc Committee: Motion to create a Consolidation Ad Hoc Committee to review and investigate possible consolidations, attend area meetings and research options by Director Gardener, second by Director Buckley. Passed 5-0. Directors Gardener and Mundy volunteered to be on the new committee. **(Resolution 19-15)**
- B. Audit Report was reviewed with motion made to accept final audit report for period ending June 30, 2019 by Director Buckley, second by Director Pounds. Passed 5-0
- C. FAIRA JPA and Risk Coverage Agreement: Motion was made by Director Gardener, second by Director Buckley approving updated FAIRA JPA and Liability Risk Coverage Agreement and authorizing the Chief to provide this resolution to FAIRA and advise them of this approval. **(Resolution 19-14)**

X. **CALENDAR LOOK-AHEAD:** Reviewed annual calendar.

XI. ADJOURNMENT TO NEXT MEETING

Next Meeting: 12/09/2019 Monday 6:00 p.m. @ North Fire Station - Regular Board Meeting

Future Meetings:

1/13/2020 Monday 6:00 p.m. @ North Fire Station - Regular Board Meeting

2/10/2020 Monday 6:00 p.m. @ North Fire Station - Regular Board Meeting