



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, December 9, 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** 6:02 p.m.
- II. **PLEDGE OF ALLEGIANCE**
- III. **ROLL CALL** Directors Buckley, Pounds, Scott, Mundy and Gardener in attendance. Chief Plakos attended.
- IV. **AMENDMENTS TO AGENDA** None
- V. **APPROVAL OF PREVIOUS MEETING MINUTES**
The minutes from the November 11, 2019 board meeting were reviewed, with motion to approve by Director Pounds, second by Director Mundy. Passed 5-0.
- VI. **PUBLIC COMMENT ON NON-AGENDA ITEMS:** None
- VII. **CONSENT CALENDAR: Motion to approve** Consent calendar expenses for October 2019 by Director Gardener, second by Director Buckley. Passed 5-0.
- VIII. **REPORTS**
 - A. Chair: None
 - B. Chief: As submitted.
 - C. Treasurer: As submitted. Stipends have been sent out.
 - D. CAL FIRE: Chief Plakos reported that CAL FIRE Schedule B has downstaffed as of December 9th. Residential burn ban was also lifted.
 - E. ERAF ad-hoc: An update on our appeal was received from Attorney Bill Ross. Chief Plakos and Director Buckley met with Senator McGuire. Senator McGuire's Legislative

NSCFPD Board Meeting Action Summary, December 9, 2019, Page 2

Analyst will be doing research on other ERAF legislative remedies. Chief Plakos and Director Scott met with Assemblyman Jim Wood.

IX. DISCUSSION/ACTION ITEMS

- A. Election of Board Officers: New officers were elected as follows: Director Gardener was elected Chair, Director Mundy was elected Secretary, and Director Buckley was elected Vice Chair.
- B. Appointment of Board Member to the ERAF Ad Hoc. Director Buckley was elected to Eraf along with Director Scott.

X. **CALENDAR LOOK-AHEAD:** Calendar was reviewed. Meeting dates for 2020 were reviewed; all will be on the second Monday of each month except for December 2020 when the meeting will be held on December 7.

XI. **ADJOURNMENT:** Meeting was adjourned at 6:48 p.m.

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

Future Meetings:

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

3/9/2020 Monday 6:00 p.m. @ North Fire Station - Regular Board Meeting