



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, February 10, 2020, 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** 6:00 p.m.

II. **PLEDGE OF ALLEGIANCE**

III. **ROLL CALL**

Directors Scott, Buckley, Pounds, Mundy and Gardener in attendance. Captain Miller and Chief Plakos attended.

IV. **AMENDMENTS TO AGENDA:** None

V. **APPROVAL OF PREVIOUS MEETING MINUTES**

The minutes from the January 13, 2020 board meeting were reviewed, with motion to approve by Director Scott, second by Director Pounds, Passed 5-0

VI. **PUBLIC COMMENT ON NON-AGENDA ITEMS:** Paul Plakos, Save the date April 1, 2020 Fire Fighters Appreciation Dinner held at Two Fish Stewart's Point.

VII. **CONSENT CALENDAR:**

Approve Expenses: December, 2019 Motion to approve December expenses by Director Mundy, seconded by Director Scott, Passed 5- 0

VIII. **REPORTS**

- A. Chair: Shared an article regarding Governor Gavin Newsom announcing completion of emergency projects to protect wildfire vulnerable communities.
- B. Chief: As Submitted, additionally reported the New Rosenbauer Engine will be delivered by the company for an additional \$6000.
- C. Treasurer: As Submitted

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- D. CAL FIRE: Captain Bro Miller reported the lack of precipitation has slowed grass growth down. A new engineer will be on board with in the next 10 days. Site visits have been conducted with Leslie Reddick with The Sea Ranch Association regarding homeowners having issues with fire insurance cancellations, producing the LE 100 inspection report for homeowners.
- E. ERAF ad-hoc: A conference call is scheduled for Friday, February 14, 2020 with Senator McGuire. A meeting with Lynda Hopkins has been scheduled for March.
- F. Consolidation ad-hoc: nothing to report.

IX. DISCUSSION/ACTION ITEMS

- A. Adopt Fire Code: Public hearing and motion to adopt Sonoma County Fire Code by Reference. Motion to adopt by reference the Sonoma County Ordinance # 6296 by Director Pounds, second by Director Buckley. Passed 5-0. **(Resolution 20-01)**
- B. Geyserville Name Change: Discussion of effect of Geyserville's name change and whether to contest it. Chair Gardener will send an email to William Adams stating at this time no legal action is required. Chief Plakos Will send an email out to Geyserville Board asking if they can reconsider the name change so it's not confusing as it is similar to ours.
- B. Training Classes and Procedures: Director Buckley will work on writing up procedures regarding training classes and reimbursement. Director Mundy will research classes that might be of interest to the board and report back next month.

CALENDAR LOOK-AHEAD: Reviewed annual calendar. Director Buckley presented a compliance training report summary.

X. ADJOURNMENT TO NEXT MEETING

Meeting was adjourned at 7:28 p.m. Motion to adjourn by Director Mundy, second by Director Scott. Passed 5-0

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

Future Meetings:

4/13/2020 Monday 6:00 p.m. @ North Fire Station - Regular Board Meeting

5/11/2020 Monday 6:00 p.m. @ North Fire Station - Regular Board Meeting