



# 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, April 13, 2020, 6:00 p.m.

Zoom Teleconference Meeting (go to <https://zoom.us/join>): Meeting ID: 495 350 585 Password: 030745  
To connect by phone only: 669-900-6833

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**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.

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**Copies of Full Agenda Packet:** May be requested by emailing a request to [info@northsonomacoastfpd.org](mailto: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.

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Note that any times listed below are approximate. Order of items may be adjusted to accommodate time certain requirements.

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I. **CALL TO ORDER 6:03 PM**

II. **PLEDGE OF ALLEGIANCE**

III. **ROLL CALL**

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

IV. **AMENDMENTS TO AGENDA: None**

V. **APPROVAL OF PREVIOUS MEETING MINUTES**

The minutes from the March 9, 2020 board meeting were reviewed, motion to approve by Director Pounds, second by Director Scott. Passed 5-0.

VI. **PUBLIC COMMENT ON NON-AGENDA ITEMS: No Comments**

VII. **CONSENT CALENDAR:**

Motion to approve Consent Calendar by Director Buckley, seconded by Director Scott.  
Passed 5- 0.

VIII. **REPORTS**

- A. Chair: Chair gave review of now weekly Monday morning briefings by Supervisor Lynda Hopkins.
- B. Chief: As submitted. CLSD is putting together a Health Care Grant working with all the south coast districts. The Rosenbauer Engine is almost ready, and due to the virus, there will be a video walkthrough demonstration of how it works. It will be delivered to Burton's Fire in Modesto, where we will pick it up. Should be in service before fire season.
- C. Treasurer: As submitted.

## NSCFPD Board Meeting Action Summary, April 13, 2020, Page 2

- D. CAL FIRE: Rain is good news, grass is growing, some burning is being done, so community is getting on it early. No schedule B until June. Covid-19, has changed how calls are handled. They are now asking people to come out of their homes when possible, everything is presuming presence of infection. One person enters the home if need be, all in appropriate PPE.
- E. ERAF ad-hoc: We had a half hour conversation with Lynda Hopkins; take away was unless there is a new tax increase, there will be no money to correct ERAF.
- F. Consolidation ad-hoc: First meeting and a task force was put together with Timber Cove VFD. Next meeting April 30<sup>th</sup>.
- G. Grants ad-hoc: Talked about board retreat, Grant Station, NSC funding needs. Participated in the April 7 Web call on Grants. A meeting is scheduled before the next board meeting to review what is available.

### VIII. DISCUSSION/ACTION ITEMS

- A. Resolution Renewing Conflict of Interest Code  
Motion to adopt Resolution to renew NSCFPD Conflict of Interest Code by director Scott, second by Director Mundy. Passed 5-0. **(Resolution 20-04)**
- B. Reviewed and modified proposed Board Training Policy. Motion to adopt Board Training Policy as amended by Director Mundy, second by Director Pounds. Passed 5-0. **(Resolution 20-05)**
- X. CALENDAR LOOK-AHEAD: The calendar was reviewed with no discussion.

### IX. ADJOURNMENT TO NEXT MEETING: 6:54 p.m.

Motion to adjourn by Director Buckley, second by Director Gardener.

Next Meeting: 5/11/2020 Monday 6:00 p.m. @ North Fire Station or by teleconference as circumstances permit - Regular Board Meeting

Future Meeting

6/8/2020 Monday 6:00 p.m. - Regular Board Meeting

7/13/2020 Monday 6:00 p.m. - Regular Board Meeting