



# North Sonoma Coast Fire Protection District

PO Box 386 The Sea Ranch, CA 95497

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

## NSCFPD Special Board Action Summary

Friday, August 14, 2020, 11:00 a.m.

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Pursuant to the Governor's Executive Orders N-25-20 and N-29-20, which suspend certain provisions of the Ralph M. Brown Act, and the directive of the Health Officer of the County of Sonoma to shelter in place due to the COVID-19 pandemic, the Board will conduct this meeting entirely by teleconference.

Meeting Connection Information: Zoom: Meeting ID: 839 2465 2565 password: 493241  
To connect by phone only: Dial 669 900 6833 Meeting ID: 839 2465 2565 password: 493241

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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).

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I. **CALL TO ORDER** 11:01 am

II. **ROLL CALL**

Directors Scott, Pounds, Mundy, Campbell and Gardener in attendance along with Chief Plakos.

III. **AMENDMENTS TO AGENDA** None

IV. **PUBLIC COMMENT ON NON-AGENDA ITEMS:** *Any person wishing to speak to the Board on any item not listed on the agenda may do so during public comment. All presentations made under public comment are normally restricted to three (3) minutes in length per meeting unless the Board Chair specifically authorizes additional time. **None***

V. **DISCUSSION/ACTION ITEMS**

A. CAL FIRE 2020 VFA Grant Acceptance:

Motion to approve resolution accepting terms of the grant giving Chief Plakos authorization to proceed, by Director Scott, second by Director Campbell. Passed 5-0. **(Resolution #20-14)**

B Water Tender Bid: Discuss and vote on motion to authorize staff to bid on water tender. This tender will not meet our needs so the motion is withdrawn.

Will continue with a tender search. Motion to authorize staff to bid on water tender that is appropriate for our needs with a maximum expenditure of \$100,000 including transportation costs by Director Campbell, second by Director Scott. Passed 5-0.

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### **VI. ADJOURNMENT TO NEXT MEETING**

Adjourned the meeting at 11:22 A.M

Next Meeting: 9/14/2020 Monday 6:00 p.m. @ North Fire Station or by teleconference as circumstances permit - Regular Board Meeting