



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, March 8, 2021, 4:30 p.m.

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
<https://us02web.zoom.us/j/83924652565?pwd=aE1KRWs1dFZoTU9vOXZJYzNVTGtXQT09>

I. CALL TO ORDER: 4:33pm

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

Directors Bell, Campbell, Gardener, Nybakken, Tittle; Chief Plakos, Asst. Chief Aitchison, CALFIRE Captain Miller

IV. AMENDMENTS TO AGENDA: None

V. PUBLIC COMMENT ON NON-AGENDA ITEMS: None

VI. CONSENT CALENDAR:

A. Approve Expenses: January, 2020

B. Approve minutes from the February 8, 2021 board meeting.

Motion to approve Consent Calendar by Director Campbell, seconded by Director Bell. Approved 5-0.

VII. REPORTS

A. Chair: Chair Gardener reports that Fort Ross Conservancy will be holding community response meetings to address wildfire vulnerabilities and is coordinating work being done with help from the CCC to remove dead trees from alongside Sea View, Meyers Grade and Fort Ross roads to make those roads safer for egress. Dates TBD. Attended LAFCO meeting which approved reorganization of North Sonoma County Fire to annex Forestville into their sphere of influence. Municipal Service Review for North Sonoma Coast Fire Protection District is scheduled for the fall. No Action.

B. Chief: As distributed. No Action.

C. Treasurer: As distributed. No Action.

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- D. CAL FIRE: Expecting a dry, hot fire season. Have been monitoring a lot of legal, prescribed burns and personal burn piles. CALFIRE responded to a few small fire incidents in our area during February. No Action.
- E. ERAF ad-hoc: No Action.
- F. Consolidation ad-hoc: No Action.
- G. Grants ad-hoc: See Chief's Report. No Action.
- H. VFA Liaison: Director Nybakken reports that VFA financials are strong. VFA and NSCFPD jointly reviewed the MOU for the North Fire Station as it pertains to earthquake insurance to cover the building now and into expansion (see Discussion Item A. below). Annual community picnic options still unclear due to Covid-19 status.

VIII. DISCUSSION/ACTION ITEMS

- A. **Earthquake Insurance:** Report distributed by Director Nybakken. Both VFA and the fire district support covering the North Fire Station building with earthquake insurance. Consistent with the existing MOU for the building, the fire district would pay the insurance premium and VFA would pay for any earthquake insurance over and above "standard" coverage (e.g. pavement) deemed necessary. A current quote from the FAIRA insurance program sets an expected premium of \$5,166 that is likely to be adjusted to below \$5,100. Deductible is estimated at 5% of \$1.6M (current value of the building). Motion to acquire earthquake insurance coverage not to exceed premium of \$5,100 by Director Campbell and seconded by Director Gardener approved 5-0.
 - B. **Review 20-21 Board Goals approved in June, 2020:** Discussion mainly revolved around configuring some administrative help with district activities that exceed the prudent time commitment of any volunteer fire district, volunteer chief. Also discussed an annual retreat for goal-setting and board priorities. No Action.
- IX. **CLOSED SESSION:** Adjourn regular meeting 5:50pm, reopened regular meeting with call to order 6:17pm. No Action.
Closed Session re: legal representation. Govt. Code section 54957.
- X. **CALENDAR LOOK-AHEAD:** Chair Gardener and Director Bell will approach Frank Bell to facilitate a 2021 retreat in April/May.
- XI. **ADJOURNMENT TO NEXT MEETING: 6:20pm**
Next Meeting: April 12, 2021, 4:30 p.m., via online teleconference