



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, June 14, 4:30 p.m.

Sea Ranch North Fire Station (39250 South Highway 1, The Sea Ranch)

Pursuant to the Governor's Executive Orders N-25-20 and N-29-20, which suspend certain provisions of the Ralph M. Brown Act, this meeting was attended partially by teleconference.

- I. **CALL TO ORDER:** 4:35 p.m.
- II. **PLEDGE OF ALLEGIANCE**
- III. **ROLL CALL:** Directors Campbell, Colson, Gardener, Nybakken, Tittle; Chief Plakos, CALFIRE Captain Miller
- IV. **AMENDMENTS TO AGENDA:** Motion to add an action by the board to vote on the slate of 4 candidates for the FAIRA board by Director Campbell, 2nd by Director Tittle, approved 5-0.
Motion to vote for the slate of 4 candidates for the FAIRA board by Director Campbell, 2nd by Director Nybakken, approved 5-0.
- V. **PUBLIC COMMENT ON NON-AGENDA ITEMS:** Paul Plakos announced that the VFA will not be holding a public event on 4th of July holiday weekend.
- VI. **CONSENT CALENDAR:** Motion to approve by Director Campbell, 2nd by Director Tittle; approved 5-0.
 - A. Approve Expenses: April 2021
 - B. Approve minutes from the May 10, 2021 board meeting
- VII. **REPORTS**
 - A. Chair: Chair Gardener notes that the agenda this month did not contain proposed time limits but hopes attention will be paid to the length of the meeting in an effort to keep it under two hours.
 - B. Chief: As distributed, noting also that Utility 4444 required additional repairs but is back in service, Water Tender 4491 has arrived, Covid procedures will remain in place for now, and Don Jacobs (original architect) will be assisting with the North Station expansion plans.
 - C. Treasurer: As distributed
 - D. CALFIRE: The Oakridge clearing in Annapolis continues, and a proposal for a future 1700 acre burn project is being put together. Bids are being collected for the Moonraker tower project, which will use funds from a Sonoma County grant. CALFIRE is fully staffed across the state. The Realtor's Association will be requiring that all home sales in California must require a defensible space inspection.

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- E. ERAF ad-hoc: No Report
- F. Consolidation ad-hoc: No Report
- G. Grants ad-hoc: No Report
- H. VFA Liaison: VFA is funding medical bags for EMTs to carry in their personal vehicles. There have been no applicants for the scholarship fund; RCMS will be contacted to see if there is interest there. \$35,000 was approved for 6 water storage tanks in Annapolis.

VIII. DISCUSSION/ACTION ITEMS

- A. **Election of Secretary:** Motion to appoint Director Colson as Secretary was made by Director Campbell, 2nd by Director Nybakken, approved 5-0. **(Resolution 21-09)**
- B. **Board Committees:** Motion to terminate the Lexipol Ad-Hoc committee was made by Director Nybakken, 2nd by Director Gardener, approved 5-0. We will not be replacing Director Bell at this time on the ERAF Ad-Hoc committee, since there is no active work at the moment. **(Resolution 21-10)**
- C. **Appropriations Limit:** Motion to set the Appropriations Limit for FY 2021-2022 as distributed in agenda packet was made by Director Tittle, 2nd by Director Nybakken, approved 5-0. **(Resolution 21-08)**
- D. **Apparatus Purchase:** Motion to approve the plan to order and purchase a Rosenbauer Type 6 “Mini-pumper” engine, cost not to exceed \$360,000, was made by Director Campbell, 2nd by Director Tittle, approved 5-0. **(Resolution 21-11)**
- E. **Preliminary Budget:** Motion to approve the preliminary budget for FY 2021-2022 was made by Director Tittle, 2nd by Director Campbell, approved 5-0. **(Resolution 21-12)**
- F. **Board Goals Workshop:** The Board will individually review the report from the retreat, with the objective of providing more details and priority for each goal, and it will be discussed in the next Board meeting.
- G. **Policy Manual:** Item deferred until next Board Meeting.

IX. CALENDAR LOOK-AHEAD: No Action

X. ADJOURNMENT TO NEXT MEETING

Next Meeting: July 12, 2021 4:30 p.m. @ North Fire Station - Regular Board Meeting