



# 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

Wednesday, 18 August 2021, 9:30 a.m.

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

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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, this meeting was held partially by teleconference.  
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**I. CALL TO ORDER:** 9:31 am

**II. PLEDGE OF ALLEGIANCE**

**III. ROLL CALL:** Directors Campbell, Colson, Gardener, Nybakken (via Zoom), Tittle, Chief Plakos, CALFIRE Captain Miller

**IV. AMENDMENTS TO AGENDA:** Remove records retention item, motion by Dir. Tittle, 2<sup>nd</sup> by Dir. Colson, approved 5-0

**V. PUBLIC COMMENT ON NON-AGENDA ITEMS:** None

**VI. CONSENT CALENDAR:**

A. Approve Expenses: July 2021

B. Approve minutes from the July 21, 2021 board meeting with the following corrections: 1) correct the dollar amount for apparatus acquisition from \$360,00 to \$360,000

Consent calendar approval: motion by Dir. Tittle, 2<sup>nd</sup> by Dir. Nybakken, approved 5-0

**VII. REPORTS**

A. Chair—Staffing committee had first meeting; second one is scheduled. New application Watch Duty is recommended as providing good visibility about fire activity in the county.

B. Chief—As published.

C. Treasurer—As published.

D. CAL FIRE—4471 is still dry-hired to CALFIRE, they are attempting to keep it in local area if possible. 1451 will return on Sunday. 4490, 4444 are in service now. New water tender is still being worked on. Signs will be put up on Skaggs Springs Road to help people accurately report location of incidents. Moonraker tower clearing will start in next month or so. Moonraker camera is now live. CALFIRE would like to encourage the public to call 911 after someone falls, even if it is in the middle of the night – it is not an inconvenience.

E. ERAF ad-hoc—supplemental brief submitted by attorney at end of July, no other activity.

F. Consolidation ad-hoc—no report

## **NSCFPD Board Meeting Action Summary, 18 August 2021, Page 2**

- G. Grants ad-hoc—no report
- H. VFA Liaison—the water tank project continues

### **VIII. DISCUSSION/ACTION ITEMS**

- A. County Tax Measure: document review, no action needed at this time
- B. Hazard Mitigation Plan: motion to adopt the plan by Dir. Tittle, 2<sup>nd</sup> by Dir Nybakken, vote in favor 5-0 (Resolution 21-14)
- C. Review and Adoption of Board Goals for 2021-22: motion to approve the board goals by Dir. Campbell, 2<sup>nd</sup> by Dir. Tittle, approved 5-0 (Resolution 21-15)  
motion to form an ad-hoc committee to address Board Goal #1 (staffing model), with members Dir. Gardener, Tittle made by Dir. Tittle, 2<sup>nd</sup> by Dir. Gardener, approved 5-0 (Resolution 21-16)

**IX. CALENDAR LOOK-AHEAD:** Board has been invited to next meeting of the Fire Safe Council (21 September 01:00 p.m.)

### **X. ADJOURNMENT TO NEXT MEETING**

Meeting Adjourned: 10:55

Next Meeting: Monday 13 September 04:30 p.m. @ North Fire Station - Regular Board Meeting, includes budget approval

Future Meetings:

There may also be a meeting on Wednesday 15 September 09:30 a.m. @ North Fire Station (to be determined)