



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, October 20, 2021, 10:00 a.m.

Sea Ranch North Fire Station (39250 Highway One, The Sea Ranch, CA, 95497)

- I. **CALL TO ORDER:** 10:01 am
- II. **PLEDGE OF ALLEGIANCE**
- III. **ROLL CALL:** Directors Campbell, Colson, Gardener, Nybakken, Tittle, Chief Plakos, CALFIRE Captain Miller
- IV. **AMENDMENTS TO AGENDA:** none
- V. **PUBLIC COMMENT ON NON-AGENDA ITEMS:** none
- VI. **CONSENT CALENDAR:** Motion to approve the consent calendar, including approval of August 2021 Expenses, and approval of minutes from 13 September and 29 September 2021 board meetings, made by Director Nybakken, 2nd by Director Tittle, vote in favor 5-0
- VII. **REPORTS**
 - A. Chair: forwarded an interesting article in email titled "Wildfire experts escalate fight over saving California forests"
 - B. Chief: as reported in packet; one road on TSR determined to be inaccessible by emergency equipment, working with TSRA to get trees removed; work resolving issues with 4491 continues; recording of fire forum from Monday will be posted soon.
 - C. Treasurer: as reported in packet
 - D. CAL FIRE: purchases made using recent grant – hose packs, new chain saws, and Rescue Randy; burn ban may be lifted in next few weeks; some controlled burns in process this week; new signs added along Skaggs Springs to help people accurately report fire locations; Moonraker tower clearing starting this week.
 - E. ERAF ad-hoc: none
 - F. Consolidation ad-hoc: none
 - G. Grants ad-hoc: none
 - H. VFA Liaison: Officers elected in recent meeting – Paul Plakos / chair, Eric Agnew / vice chair, Gregory Miller / treasurer, Phil Kaufman secretary; authorized up to 40K\$ for geotech studies of fire station; 7 water tanks fully installed; Christmas tree sales start soon; annual newsletter in process.
 - I. Staffing ad-hoc: committee will be meeting soon

VIII. DISCUSSION/ACTION ITEMS

- A. **Credit Card:** Motion to adopt resolution (21-22) authorizing the Umpqua Bank Credit Card agreement made by Dir. Nybakken, 2nd by Dir. Campbell, vote in favor 5-0
- B. **Continuation of Teleconference Meetings:** Motion to adopt resolution (21-23) authorizing the continuation of teleconference meetings as permitted by Assembly Bill 361 made by Dir. Tittle, 2nd by Dir. Campbell, vote in favor 5-0.
Note: this resolution will be placed in the consent calendar going forward.

IX. CALENDAR LOOK-AHEAD: all up to date

X. ADJOURNMENT TO NEXT MEETING: 10:56 am
Next Meeting: November 17, 2021 9:30 a.m.