



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, November 17, 2021, 9:30 a.m.

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

- I. **CALL TO ORDER:** 9:35 am
- II. **PLEDGE OF ALLEGIANCE**
- III. **ROLL CALL:** Directors Campbell, Colson, Gardener, Nybakken, Tittle, Chief Plakos, CAL FIRE 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 September 2021 Expenses, approval of minutes from 20 October 2021 board meeting, and to adopt resolution (Resolution 21-24) authorizing the continuation of teleconference meetings as permitted by Assembly Bill 361 made by Director Tittle, 2nd by Director Campbell, vote in favor 5-0.
- VII. **REPORTS**
 - A. Chair: discussed some of the topics at the most recent SCFDA meeting
 - B. Chief: as reported in packet; Moonraker tower vegetation work is complete; water tender 4491 is now on-site, with repairs complete; hazmat training was held at the NFS the last two Saturdays.
 - C. Treasurer: as reported in packet; Finance committee will be meeting the week after Thanksgiving.
 - D. CAL FIRE: CAL FIRE Chief Thom Porter is retiring, no word on his successor yet; fire season is "slowed down"; air attack force is returning to Redding for maintenance; staffing will remain same at CAL FIRE station through 27 December; burning by the public is allowed with an air pollution permit and a CAL FIRE permit
 - E. ERAF ad-hoc: none
 - F. Consolidation ad-hoc: none
 - G. Grants ad-hoc: There is a planning session in Cazadero regarding applying for the next CAL FIRE grant; Chief Plakos is planning to attend and is looking for other interested people.
 - H. VFA Liaison: No recent meeting occurred; the Christmas tree sales are coming; there will be no lighted truck parade this year; the VFA newsletter is at the printer and will be sent soon.
 - I. Staffing ad-hoc: Spreadsheet of most/all Chief/Admin tasks has been compiled and is available in the packet for review. The goal is to determine what tasks can be done by entities other than the chief, such as an admin assistant, a district administrator, the current bookkeeper, etc. Please review and forward comments to Dirs. Gardener and Tittle.

VIII. DISCUSSION/ACTION ITEMS

- A. **Board Officers:** Voting for Board Officers for the coming year will be done first thing at the next board meeting. The three current officers have indicated their willingness to continue in their offices for next year.

IX. CALENDAR LOOK-AHEAD: all up to date

X. ADJOURNMENT TO NEXT MEETING: 11:01 am
Next Meeting: December 15, 2021 9:30 a.m.