



North Sonoma Coast Fire Protection District

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NSCFPD Board Meeting Action Summary

Wednesday, January 19, 2022, 9:30 a.m.

Pursuant to California Assembly Bill 361, which suspends certain provisions of the Ralph M. Brown Act the Board conducted this meeting entirely by teleconference.

- I. **CALL TO ORDER:** 9:33 a.m.
- II. **PLEDGE OF ALLEGIANCE**
- III. **ROLL CALL:** Directors Campbell, Colson, Gardener, Nybakken, Chief Plakos, Assistant Chief Breier, Captain P. Plakos, Susie Gilley. Director Tittle arrived a few minutes late.
- IV. **AMENDMENTS TO AGENDA:** A motion to remove item VIII/B “MCI Trailer”, because the MOU was not received from Sonoma County was made by Dir. Nybakken, 2nd by Dir. Campbell, approved 4-0.
- V. **PUBLIC COMMENT ON NON-AGENDA ITEMS:** none
- VI. **CONSENT CALENDAR:** Motion to approve the consent calendar, including approval of November 2021 expenses, approval of the minutes from the December 15 2021 meeting, and to adopt resolution (Resolution 22-01) authorizing the continuation of teleconference meetings as permitted by Assembly Bill 361 made by Dir. Colson, 2nd by Dir. Campbell, approved 4-0.
- VII. **REPORTS**
 - A. Chair: Thanks to everyone for attending all the special meetings this week.
 - B. Chief: As written, and additionally: apparatus 4401 is back in service; FF Peterson has completed his DMV tests; correction to 2021 call stats – there were actually 329 calls; the shaded fuel break project that Captain Miller discussed in the last meeting will go before the Fire Safe Council in their next meeting.
 - C. Treasurer: As written, and additionally, the CAL FIRE invoice check has been written and submitted but has not cleared yet.
 - D. CAL FIRE: No one from CAL FIRE attended this meeting. Schedule B was downstaffed on 3 January, but Captain Tholke will be at the south station throughout the winter working on fuel management projects.
 - E. ERAF ad-hoc: No news
 - F. Consolidation ad-hoc: This may have been a topic at the meetings between Timber Cove and Supervisor Hopkins this week, but so far this district has not been involved.
 - G. Grants ad-hoc: No news

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- H. VFA Liaison: It has been a very successful year for fundraising, with > \$110K raised; the topic of encouraging nighttime response from volunteers by paying a stipend for being on call is being discussed; plans are moving forward for holding the Memorial Weekend picnic this year.
- I. Staffing ad-hoc: Bonnie is working on what can be done by an admin, committee meeting postponed due to the special meetings this week.
- J. CAL FIRE Contract ad-hoc: committee meeting is scheduled for day after this meeting. The question of whether we have to pay overtime to replace a firefighter who is injured was raised.

VIII. DISCUSSION/ACTION ITEMS

- A. Meeting held with Supervisor Hopkins the previous day:
 - * Her office has already reached out to Senator McGuire regarding the possible changes in CAL FIRE staffing requirements

- IX. **CALENDAR LOOK-AHEAD:** Everyone who has not done so already needs to renew their form 700.
- X. **ADJOURNMENT TO NEXT MEETING:** Meeting adjourned at 10:39 a.m.
Next Meeting: February 16, 2022 9:30 a.m.