



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, February 16, 2022, 9:00 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:** 9:01 a.m.
- II. **ROLL CALL:** Directors Campbell, Colson, Gardener, Nybakken, Tittle, Chief Plakos, Assistant Chief Breier, Captain P. Plakos, Susie Gilley.
- III. **AMENDMENTS TO AGENDA:** none
- IV. **PUBLIC COMMENT ON NON-AGENDA ITEMS:** none
- V. **CONSENT CALENDAR:** Motion to approve the consent calendar, including approval of December 2021 expenses, approval of the minutes from the January 18 and January 19, 2022 meetings, and to adopt resolution (Resolution 22-02) authorizing the continuation of teleconference meetings as permitted by Assembly Bill 361 made by Dir. Nybakken, 2nd by Dir. Tittle, approved 5-0.
- VI. **REPORTS**
 - A. Chair: Nothing to report.
 - B. Chief: As written, and additionally, showed some photos of: department training on vehicle fires, a call on the golf course, the big screen at the NFS, and the new MCI trailer
 - C. Treasurer: As written
 - D. CAL FIRE: The proposal for the shaded fuel break has been discussed at the Fire Safe Council meeting, and has now proceeded to TSRA for review. The current thought is to do a small demonstration piece of the plan first as part of the updating to the Fuel Management Plan by Carol Rice for TSRA, to help educate and persuade the public. There is a training burn in Miller Ridge on 2/17. Call volumes are increasing by 20-30 each year.
 - E. Consolidation ad-hoc: There has been some unclear communication about this topic with a representative from Timber Cove, and Elise Weiland from the county; also a meeting with Mark Bramfitt of LAFCO, who communicated that our district does not seem to have any pressing need to consolidate at this time. Dir. Campbell will follow up with the Timber Cove representative and Elise Weiland.
 - F. Grants ad-hoc: No news
 - G. VFA Liaison: No news, VFA has not met since our last meeting
 - H. Staffing ad-hoc: committee has a meeting scheduled for next week

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- I. CAL FIRE Contract ad-hoc: Reviewed memo from Dir. Nybakken. We are waiting on a rate schedule from CAL FIRE, which is perhaps expected by the end of February.

VII. DISCUSSION/ACTION ITEMS

- A. MCI Trailer: Reviewed the agreement from Sonoma County regarding the placement of an MCI trailer in our district. Motion made by Dir. Campbell to accept the agreement, 2nd by Dir. Tittle, approved 5-0 (Motion 22-03)

- VIII. **CLOSED SESSION:** started at 10:00, ended at 10:30; board voted to not pursue the litigation appeal to the CA Supreme Court, will discuss future options with Supervisor Hopkins and possibly with Senator McGuire

- IX. **CALENDAR LOOK-AHEAD:** The column for 2022 is not appearing in the distributed version of the calendar.

- X. **ADJOURNMENT TO NEXT MEETING:** Meeting adjourned at 10:31 a.m.
Next Meeting: March 16, 2022 9:30 a.m.