



# 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, March 16, 2022, 9:30 a.m.

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

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Pursuant to California Assembly Bill 361, which suspends certain provisions of the Ralph M. Brown Act this meeting was also attended by teleconference.

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- I. **CALL TO ORDER** 9:33am
- II. **PLEDGE OF ALLEGIANCE**
- III. **ROLL CALL:** Directors Campbell, Gardener, Nybakken, Tittle, Chief Plakos, Captain P. Plakos, Captain Miller
- IV. **AMENDMENTS TO AGENDA:** Motion to add discussion of FASIS Election to the agenda made by Dir Campbell, 2<sup>nd</sup> by Dir Tittle, approved 4-0
- V. **PUBLIC COMMENT ON NON-AGENDA ITEMS:** none
- VI. **CONSENT CALENDAR:** Motion to approve the consent calendar including approval of the January 2022 expenses, approval of the minutes from the February 16, 2022 meeting and to adopt resolution (Resolution 22-02) authorizing the continuation of teleconference meetings as permitted by Assembly Bill 361 made by Dir. Campbell, 2<sup>nd</sup> by Dir Tittle, approved 5-0
- VII. **REPORTS**
  - A. Chair: Information regarding Zone Zero Defensible Space Law presented.
  - B. Chief: As written and advised that the county has funded Henry 1 for this fiscal year
  - C. Treasurer: As written
  - D. CAL FIRE: There has been a small increase in the number of burn piles over the past month. Calls are averaging 2/day which is an increase in the typical volume. Abandoned 40ft trailer utilized for training (picture shown) in Cazadero. Schedule B will probably start between mid-May and June 1<sup>st</sup>. Currently doing approximately 20 AD 38 inspections (defensible space) per month. Received a thank you letter from parents for assistance and care their child received following bicycle accident. Save the Redwoods is putting together a plan for a 16 acre burn in Harold Richardson Grove that will most likely occur in the fall. There have been initial discussions with Kashia about possible walk around to assess defensible space.
  - E. Consolidation ad-hoc Nothing to report. Discussed changing name to Regional Engagement
  - F. Grants ad-hoc: Working on Rural Fire Capacity Grant
  - G. VFA Liaison: Memorial weekend picnic is scheduled. \$40,000 will be provided toward replacement of North Station Fire House door which was damaged earlier this month during a

## **NSCFPD Board Meeting Action Summary, March 16, 2022, Page 2**

windstorm. Work continues on the planning for the NFS expansion. Retirement party was held for Chris Aitchison.

- H. Staffing ad-hoc: Spreadsheets with breakdown of job responsibilities in the agenda packet. Questions answered. Working on job descriptions.

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

- A. District Treasurer: Discussed making the Treasurer a position of the board. Additional discussion to be had by the Finance Committee to determine scope of responsibility for the Board Treasurer position
- B. Sonoma County Fire District Association (SCFDA): Dir Gardener will be our representative and Dir Campbell the alternate
- C. Operational Goals: Current goals were shared with the Board.
- D. ERAF Ad Hoc: ERAF appeal finished. Motion to sunset the ERAF ad-hoc by Dir Tittle, 2<sup>nd</sup> by Dir Campbell, approved 4-0
- E. 2022 Election: Dir Tittle will coordinate tasks required for the 2020 general election. No activity is anticipated before June.
- F. FASIS Election – deferred to April meeting due to time constraints

### **IX. CALENDAR LOOK-AHEAD: Reviewed**

### **X. ADJOURNMENT TO NEXT MEETING: Meeting adjourned at 11:33 a.m.**

Next Meeting: April 20, 2022 9:30 a.m.