



# 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, April 20, 2022, 9:30 a.m.

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

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- I. **CALL TO ORDER:** 9:34 am
- II. **PLEDGE OF ALLEGIANCE**
- III. **ROLL CALL:** Directors Campbell, Colson, Gardener, Nybakken, Tittle; Chief Plakos, Assistant Chief Breier, Captain Miller
- IV. **AMENDMENTS TO AGENDA:** Motion to add discussion of correspondence to seek funds from County made by Dir. Campbell, 2<sup>nd</sup> by Dir. Tittle, approved 5-0
- V. **PUBLIC COMMENT ON NON-AGENDA ITEMS:** none
- VI. **CONSENT CALENDAR:** Motion to approve the consent calendar, including approval of the February 2022 expenses, approval of the minutes from the March 16, 2022 meeting, and to adopt the resolution (Resolution 22-05) authorizing the continuation of teleconference meetings as permitted by Assembly Bill 361, made by Dir. Tittle, 2<sup>nd</sup> by Dir. Nybakken, approved 5-0
- VII. **REPORTS**
  - A. Chair: The board is doing well at the goals set in the last year. A meeting to create goals for the coming year will be set up soon.
  - B. Chief: As written.
  - C. Treasurer: As written, also: Second set of property tax payments was recently received, about 4.3% more than last year; district was billed for REDCOM dispatch for last two years, which was unexpected.
  - D. CAL FIRE: Now at staffing level 2. Start of Schedule B at TSR moved out due to recent rain, now planned for June. Copter 104 is staffed, fixed wing aircraft not yet staffed. 165 CAL FIRE personnel recently hired to replace discontinued inmate crews. Copter 104 coming to TSR for visit on 11 May. Recently completed a 3-day rope rescue class. Shaded Fuel Break proposal has been forwarded from Fire Safe Council to TSRA. South Coast Fire now has its own bulldozer. Dan Peterson, an NSC volunteer, has been hired as a permanent CAL FIRE employee.
  - E. Consolidation ad-hoc: There is a meeting scheduled for 11 May with Lynda Hopkins to discuss this topic. Meeting to prepare for this will be held on 22 April.
  - F. CAL FIRE Contract ad-hoc: meeting held on 11 April to discuss the contract; expecting a large increase in cost to maintain apparatus.
  - G. Grants ad-hoc: The application for this year's Rural Fire Capacity grant from CAL FIRE is in progress.

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- H. VFA Liaison: Next meeting is 21 April.
- I. Staffing ad-hoc: no action to report; will be putting together job descriptions for bookkeeper and administrative assistant
- J. 2022 General Election: Roster for the board was reviewed for correctness. Paperwork for upcoming election (2 positions open) will be created soon.

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

- A. Auditor Engagement: Motion made to accept service agreement with the auditing firm of Blomberg & Griffin Accountancy Corporation by Dir. Nybakken, 2<sup>nd</sup> by Dir. Campbell, approved 5-0.
- B. Resolution Against Initiative #21-0042A1: Motion made to create a resolution (Resolution 22-06) opposing initiative made by Dir. Campbell, 2<sup>nd</sup> by Dir. Tittle, approved 5-0.
- C. Preliminary Budget: Reviewed, no action at this time.
- D. Funding Requests: Motion made to move forward with proposed requests regarding TOT and Proposition 172 funds made by Dir. Gardener, 2<sup>nd</sup> by Dir. Tittle, approved 5-0. Motion made to move forward with appeal to the BOS to backfill funds due to loss of ERAF made by Dir. Tittle, 2<sup>nd</sup> by Dir. Nybakken, approved 5-0.

**IX. CALENDAR LOOK-AHEAD:** No action.

**X. ADJOURNMENT TO NEXT MEETING:**

Next Meeting: May 18, 2022 9:30 a.m.