



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, May 18, 2022, 9:00 a.m.

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

- I. **CALL TO ORDER:** 9:03 am
- II. **PLEDGE OF ALLEGIANCE**
- III. **ROLL CALL:** Directors Campbell, Colson, Gardener, Nybakken; Chief Plakos, Assistant Chief Breier, 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 the March 2022 expenses, approval of the minutes from the April 20 and 22, 2022 meetings, and to adopt the resolution (Resolution 22-07) authorizing the continuation of teleconference meetings as permitted by Assembly Bill 361, made by Dir. Nybakken, 2nd by Dir. Colson, approved 3-0 (Dir. Campbell was absent for this part of the meeting).
- VII. **REPORTS**
 - A. Chair: We are working on trying to schedule Frank Bell as a facilitator for a board goal setting retreat; aiming for Sept-Oct.
 - B. Chief: As written, also: still waiting for a response from FAIRA given the inspection, we estimate a 20% increase in the premiums.
 - C. Treasurer: As written, also: We are under budget so far for this year. We will be paying for Lexipol this year, and several districts are banding together to try for group discount pricing.
 - D. CAL FIRE: The fire danger sign has now been changed to 'moderate' for TSR. There was a rescue call last week that included a good joint effort among many agencies, and provided validation of our training and equipment purchases. Apparatus 1451 will be staffed as of May 23 per Schedule B. CAL FIRE continues to do many defensible space inspections; there is some challenge for Gualala people since there are no CAL FIRE personnel in Point Arena. The visit from Copter 104 scheduled for 11 May was cancelled due to technical difficulties. We have a new deputy sheriff – John Fomasi.
 - E. Consolidation ad-hoc: The meeting formerly scheduled for 11 May has been moved to June 2. It now includes additional agencies. All board members are welcome as observers for this meeting, but future meetings will have more limited participation. Chief Plakos is planning to request that she, Asst. Chief Breier, Dir. Gardener and Dir. Campbell attend these meetings. The talking points from the planning meeting with Mark Bramfitt were discussed; the Consolidation ad-hoc will further edit these points before June 2.

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- F. CAL FIRE Contract ad-hoc: Will be discussed below.
- G. Grants ad-hoc: Application for the Rural Fire Capacity grant has been submitted.
- H. VFA Liaison: Meeting was held on 21 April. Much discussion about the Memorial Day picnic, it is going well although there are some issues about rounding up volunteers to help. An appreciation dinner is being planned for July. The work on the bay doors repair, and on the apparatus replacement plan, continues.
- I. Staffing ad-hoc: A draft of the admin assistant position has been created, and will be reviewed when all the committee is available.
- J. 2022 General Election: Dir. Tittle in charge of this (not at meeting); Chief Plakos requests a scan of the roster that is sent to the county to put in our records.

VIII. DISCUSSION/ACTION ITEMS

- K. Preliminary Budget: Still waiting on the CAL FIRE contract before completing the budget. Two options regarding CAL FIRE that are being considered for the first year: upgrading one of the engineers to captain (2 captains, 3 engineers), or staying with the current staffing of 1 captain 4 engineers. The contract will have as options for the 2nd and 3rd years staffing of 2 captains and 4 engineers (a more expensive option). Note that one of the FAEs who has been out on injury will not be returning). We will probably need to be looking into a parcel tax, but should decide on an attorney before we start this process.
- L. CAL FIRE Contract: We discussed, but did not decide on, whether we should schedule a meeting before the next regular board meeting to vote on the CAL FIRE contract.

IX. CALENDAR LOOK-AHEAD: All calendar items proceeding as planned.

X. ADJOURNMENT TO NEXT MEETING:

Next Meeting: June 15, 2022 9:30 a.m.