



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, August 17, 2022, 9:30 a.m.

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

- I. **CALL TO ORDER:** 9:33 am
- II. **PLEDGE OF ALLEGIANCE**
- III. **ROLL CALL:** Directors Campbell, Colson, Gardener, Nybakken, Tittle; Chief Plakos, CAL FIRE Captain Red 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 June 2022 expenses, approval of the minutes from the July 20, 2022 board meeting, and to adopt the resolution (Resolution 22-13) authorizing the continuation of teleconference meetings as permitted by Assembly Bill 361, made by Dir. Nybakken, 2nd by Dir. Tittle, approved 5-0.
- VII. **REPORTS**
 - A. Chair: Coastal Safety Fair last week was well attended.
 - B. Chief: as written, also: RCMS has informed us that they will no longer be able to provide physicals for the fire fighters, and they will need to go elsewhere. Probably Santa Rosa, but location to be chosen by Occu-med. There is a meeting of the Coastal Ridge Forest Council at the Annapolis station on September 10 at 4pm. Chief Plakos will support Horicon's bond measure as requested but not on behalf of the NSCFPD. Chief Plakos attended the last SCFDA meeting; requested to learn more about an application called Perimeter which facilitates sharing information during events, and voted in favor of sending a letter to the county expressing concern about the method of reviewing the current ambulance RFP.
 - C. Treasurer: Since the agenda packet went out, we have received the bill for the 4th quarter of Amador and schedule A, received the to-do list from the auditor, and learned of the large increase in property tax revenue for FY22.
 - D. CAL FIRE: Red Flag warning occurring today, with lightning expected; there have been many medical calls, including a motorcycle accident near 2Fish with a helicopter transport; smoke is still visible from the 6 Rivers fire; Schedule B is fully staffed with all engines in place; CAL FIRE continues to do FireFighter 1 hiring; Gualala Point burn is on hold waiting for good conditions; there has been little pushback from the community.
 - E. Regional Engagement ad-hoc: There were two meetings, one on 8/3 with Timber Cove and NSCFPD, to prepare for the next regional meeting, and one held on 8/10 with Supervisor Hopkins and Timber Cove (Dir. Campbell and Chief Plakos attended). Dir. Campbell wrote up some notes from both meetings and distributed via email. NSCFPD continues in our effort to create a plan of

NSCFPD Board Meeting Action Summary, August 17, 2022, Page 2

what is needed. No information about future meetings with Supervisor Hopkins is known at this time.

- F. Grants ad-hoc: To improve our ability to get state money for an additional station building, Dir. Gardener suggests working with Dean Kackley, who handles grants for TSRA.
- G. VFA Liaison: Meeting will be tomorrow. Firefighters' Appreciation Dinner will be on 20 August.
- H. Staffing ad-hoc: Updated draft for a simplified job description for an administrative assistant has been created. Next meeting the board will review and decide whether to approve the start of hiring process.
- I. 2022 Election: No news. At some point possibly in October there should be a motion by the county to appoint our candidates for the next term, since Dirs. Colson and Gardener are running unopposed.

VIII. **DISCUSSION/ACTION ITEMS**

- A. Board Retreat Workshop: A motion was made to approve the expense of up to \$2000 to bring Frank Bell out to facilitate the board workshop in October by Dir. Campbell, 2nd by Dir Nybakken, approved 5-0.
- IX. **Closed Session:** Closed session to discuss district legal representation began at 10:58, ended at 11:26. Discussed requirements for attorneys, and some history; Dirs. Colson and Nybakken to form ad-hoc committee to explore further and then present proposal to board.
- X. **CALENDAR LOOK-AHEAD:** No action needed.
- XI. **ADJOURNMENT TO NEXT MEETING:** adjourned at 11:27
Next Meeting: September 21, 2022 9:30 a.m.