



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, October 19, 2022, 9:30 a.m.

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

- I. **CALL TO ORDER:** meeting called to order at 9:34 am
- II. **PLEDGE OF ALLEGIANCE**
- III. **ROLL CALL:** Directors Campbell, Colson, Gardener, Nybakken, Tittle; Chief Plakos, Assistant Chief Breier, 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 August 2022 expenses, approval of the minutes from the September 21, 2022 board meeting, and to adopt the resolution (Resolution 22-19) authorizing the continuation of teleconference meetings as permitted by Assembly Bill 361, made by Dir. Tittle, 2nd by Dir. Colson, approved 5-0.
- VII. **REPORTS**
 - A. Chair: We had a successful retreat, facilitated by Frank Bell, last Friday. Discussed the possibility of a joint board meeting with South Coast, they were enthusiastic.
 - B. Chief: as written, and: department will support Sonoma County Parks on 25 October in managing the 200 controlled burn piles in Gualala Point Regional Park; Stewart fire at the south end of Sea Ranch was addressed by the department; two of the volunteer firefighters participated in the EVOC driving course.
 - C. Treasurer: as written
 - D. CAL FIRE: there is a controlled burn going on at Hillside Ranch; preparation is taking place for a controlled burn at Fort Ross State Park; the county has a new (actually just rebranded) helicopter "Sonoma County 1" which is a Reach helicopter with some ability to also drop water; there were two incidents in the last week where Henry 1 was used as an air ambulance.
 - E. Regional Engagement ad-hoc: There is a meeting tomorrow with Timber Cove and CAL FIRE, which we have noticed as a board meeting. A meeting with the county has been scheduled for 2 November, but we do not yet have any other information.
 - F. VFA Liaison: Meeting will be this afternoon, to cover the topics: newsletter, Christmas tree sale, fixing the window and the glass in the bay door at the NFS, and an update on the NFS expansion.

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- VIII. **Closed Session:** Closed Session re: legal representation. Govt. Code section 54957, began at 10:08, ended at 10:24, discussed information we have received so far from prospective legal counsel, and the ongoing plan.
- IX. **DISCUSSION/ACTION ITEMS**
- A. Bookkeeper: Motion was made to authorize Chief Plakos to sign the updated service agreement for Aimee Chudy, the contract bookkeeper (Motion 22-20), by Dir. Nybakken, 2nd by Dir. Tittle, and approved 5-0, with one change to the Service Agreement in item G, to specifically mention the duty of paying invoices.
 - B. October SCFDA Meeting Attendance: Motion was made that if a board member wishes to attend an SCFDA meeting in person, and needs to stay overnight, permission should be requested from the Chief or the Chair to have the expenses reimbursed by the district, made by Dir. Gardener, 2nd by Dir. Colson, approved 5-0.
 - C. Board Retreat Workshop: We have not yet received the official notes from the facilitator. Action items that are known: start a Facebook page, put interesting articles about the district in the ICO (Chief Plakos did submit an article about the Stewart Fire), write an article for Soundings, evaluate hiring new legal counsel (already in progress), staffing plan (already in progress).
- X. **CALENDAR LOOK-AHEAD:** Dir. Colson will take responsibility for making sure board members are aware of upcoming compliance due dates.
- XI. **ADJOURNMENT TO NEXT MEETING:** Meeting adjourned at 10:52.
Next Meeting: November 16, 2022 9:30 a.m.