



North Sonoma Coast Fire Protection District

PO Box 386 The Sea Ranch, CA 95497

<http://nscfpd.org> - (707)785-2648

NSCFPD Special Board Meeting Action Summary

Wednesday, November 2, 2022, 3:30 p.m.

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

This was a joint meeting with the Timber Cove Fire Protection District Board.

- I. **CALL TO ORDER** 3:33 pm
- II. **ROLL CALL** NSC: Directors Campbell, Gardener, Nybakken; Chief Plakos; Assistant Chief Breier. TCFPD: Directors Abst, McClave; TC 501c3: Feddersohn; TC community members Entriken, Farmer; TC Chief Erich Lynn; TCFPD Administrator Sharon Lynn. CLSD Crawl. CalFire: Division Chief Nicholls; Battalion Chief Turbeville. BJ Bischoff, Consultant. Sonoma County: Lynda Hopkins, Supervisor, District 5.
- III. **AMENDMENTS TO AGENDA** None
- IV. **NORTH COAST EMERGENCY RESPONSE DISCUSSIONS**
 - A. Bethany McClave (TC), Bonnie Plakos (NSC), and Dave Crawl gave Power Point presentation of our joint assessment and recommendations.
 - B. Question and Answer period with Supervisor Hopkins. Hopkins was generally supportive of our analysis and plans, but was frank about the difficulty of finding funding sources. County policy is to not use funds from the General Fund absent a consolidation.
 - C. Supervisor Hopkins' recommendations.
 - a. Importance of regional plan
 - b. Meet with USDA Rural Assistance regarding infrastructure grants (get contact from Elise Weiland)
 - c. Apply for Tourism Impact Grant
 - d. Share our proposals Chairman Reno Franklin of Kashia Band of Pomo, and discuss shared objectives
 - e. Supervisor Hopkins will find out when Business Improvement Area (BIA) funding will be before Board of Supervisors in 2023; and will follow up about Sales Tax measure.
 - f. Supervisor Hopkins will try to restart Fire Ad Hoc committee of Board of Supervisors next year
 - g. Follow up with Supervisor Hopkins in January 2023.
- V. **PUBLIC COMMENT ON AGENDA ITEMS:** None

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VI. **ADJOURNMENT TO NEXT MEETING:** Adjourned 5:30 pm.

Next Regular Meeting of the NSC Board: November 16, 2022, 9:30 a.m.