



North Sonoma Coast Fire Protection District

PO Box 386 The Sea Ranch, CA 95497

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

NSCFPD Board Meeting Agenda

Wednesday, November 16, 2022, 9:30 a.m.

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

Pursuant to California Assembly Bill 361, which suspends certain provisions of the Ralph M. Brown Act this meeting may also be attended by teleconference.

Meeting Connection Information: Zoom: Meeting ID: 839 2465 2565 password: 493241
To connect by phone only: Dial 669 900 6833 Meeting ID: 839 2465 2565 password: 493241
<https://us02web.zoom.us/j/83924652565?pwd=aE1KRWs1dFZoTU9vOXZJYzNVTGtXQT09>

Assistance for the Disabled: If you are disabled in any way and need accommodation to participate in the meeting, please call the Fire Chief at 707-785-2648 at least 48 hours in advance so the necessary arrangements can be made.

Copies of Full Agenda Packet: May be requested by emailing a request to info@northsonomacoastfpd.org.

-
- I. **CALL TO ORDER**
 - II. **PLEDGE OF ALLEGIANCE**
 - III. **ROLL CALL**
 - IV. **AMENDMENTS TO AGENDA**
 - V. **PUBLIC COMMENT ON NON-AGENDA ITEMS:** *Any person wishing to speak to the Board on any item not listed on the agenda may do so during public comment. All presentations made under public comment are normally restricted to three (3) minutes in length per meeting unless the Board Chair specifically authorizes additional time.*
 - VI. **CONSENT CALENDAR:** *The Consent Calendar includes routine financial and administrative actions that are usually approved by a single majority vote. There will be no discussion on these items prior to voting on the motion unless Board Members or the public request specific items be discussed and/or removed from the Consent Calendar.*
 - A. Approve Expenses: September, 2022.
 - B. Approve minutes from the October 14, 19, 20, 25; November 2, 2022 board meetings.
 - C. Adopt resolution authorizing the continuation of teleconference meetings as permitted by Assembly Bill 361
 - VII. **REPORTS**
 - A. Chair
 - B. Chief

NSCFPD Board Meeting Agenda, November 16, 2022, Page 2

- C. Treasurer
- D. CAL FIRE
- E. Regional Engagement ad-hoc
- F. VFA Liaison

VIII. DISCUSSION/ACTION ITEMS

- A. Discuss with motion to change the Board meetings to Monday or Tuesday, so Captain Miller may still attend.
- B. Discuss with motion to change December meeting date to make it earlier (currently Dec 21).
- C. New Board Member Terms: Swearing in of Directors Gardener and Colson for new four-year terms.
- D. Policy Update: Review with motion to approve addition to Policy Manual specifying duties of EMT-Only responders.
- E. Board Retreat Workshop: Review and discussion of board goals for 2023.

IX. Closed Session: Closed Session re: legal representation. Govt. Code section 54957.

X. CALENDAR LOOK-AHEAD:

Review annual calendar, identify upcoming tasks and deadlines, future agenda items.

XI. ADJOURNMENT TO NEXT MEETING:

Next Meeting Currently Scheduled: December 21, 2022 9:30 a.m.