



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, December 14, 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.

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- I. **CALL TO ORDER**
 - II. **PLEDGE OF ALLEGIANCE**
 - III. **ROLL CALL**
 - IV. **AMENDMENTS TO AGENDA**
 - V. **DISCUSSION/ACTION ITEMS**
 - A. Board Officers: Select Board officers for the next year; officers take office immediately.
 - VI. **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.*
 - VII. **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: October, 2022.
 - B. Approve minutes from the November 16, December 5 and 8, 2022 board meetings.
 - C. Adopt resolution authorizing the continuation of teleconference meetings as permitted by Assembly Bill 361

VIII. REPORTS

- A. Chair
- B. Chief
- C. Treasurer
- D. CAL FIRE
- E. Regional Engagement ad-hoc
- F. VFA Liaison

IX. DISCUSSION/ACTION ITEMS

- A. Board Committees: Review current committees and memberships; make changes as needed.
- B. Audit: Review with motion to accept draft audit for FY ending June 30, 2022.
- C. Facebook Guidelines: Review with motion to approve proposed guidelines and implementation plan for Facebook presence.
- D. Board Retreat Workshop & Goals: Discuss next steps.

X. **Closed Session:** Closed Session re: legal representation. Govt. Code section 54957.

XI. CALENDAR LOOK-AHEAD:

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

XII. ADJOURNMENT TO NEXT MEETING:

Next Regular Meeting: Tuesday January 17, 2023 2:00 p.m.