



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

Tuesday, March 21, 2023, 2:00 p.m.

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

- I. **CALL TO ORDER** Meeting called to order at 2:05 pm
- II. **PLEDGE OF ALLEGIANCE**
- III. **ROLL CALL** In attendance Directors Campbell, Colson, Gardener, Tittle; Chief Plakos, Assistant Chief Breier, CAL FIRE Engineer Diane Mibach
- IV. **REMOTE ATTENDANCE** No board members need to remotely attend this meeting.
- V. **AMENDMENTS TO AGENDA** None
- VI. **PUBLIC COMMENT ON NON-AGENDA ITEMS:** None
- VII. **CONSENT CALENDAR:** Motion by Dir. Gardener to approve Consent Calendar as presented, 2nd by Dir. Tittle. Passed 4-0.
- VIII. **REPORTS**
 - A. Chair : Chair Campbell reviewed details of meeting that she and Chief Plakos attended with Timber Cove in preparation for the FSWG meeting. Also reviewed details of the FDAC convention that they both attended. It has also come to our attention that Chief Plakos has never had a personnel review by the board; one will be arranged.
 - B. Chief : as written. In addition, 4483 is now getting warranty service.
 - C. Treasurer : as written.
 - D. CAL FIRE : CAL FIRE is starting the hiring process in April. They are not staffing our station yet. The storage upstairs in the South Station has been moved to a new locked storage area upstairs in the North Station.
 - E. Regional Engagement ad-hoc : Committee has not had a meeting since the last board meeting. As noted in the Chair Report, Dir. Campbell and Chief Plakos did meet with Timber Cove to prepare for the FSWG meeting.
 - F. Staffing ad-hoc : Committee requested a PSA from legal counsel. They are exploring the possibility of using someone from CAL FIRE part time for administrative support.
 - G. VFA Liaison : VFA has committed funds for an all-terrain utility vehicle up to \$50K (this is part of the operational goals). Donations are going well, the goal is \$100K and as of March we have already received approx. \$90K.

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IX. DISCUSSION/ACTION ITEMS

- A. Fire Code Ordinance: A motion was made by Dir. Gardener, 2nd by Dir. Tittle to waive the second reading of, and a motion was made by Dir. Tittle, 2nd by Dir. Gardner to adopt by Reference the 2022 Edition of the California Fire Code with Local Amendments Adopted by the County of Sonoma. Passed 4-0. (Ordinance # 2023-01)
- B. FRMS JPA: A motion was made by Dir. Gardener, 2nd by Dir. Tittle, to approve acceptance of updated Joint Powers Agreement with Fire Risk Management Services (Resolution 23-03). Approved 4-0.
- C. Operational Goals: The staff's operational goals for 2023 were discussed.
- D. Review of Financial Outlook: Reviewed the current financial outlook, with special mention of the opaque distribution of TOT funds, and the FDAC plans for approaching the ERAF shortfall across the state.
- E. Finance Committee: A motion was made to approve appointment of Nigel Blair-Johns to the Finance Committee by Dir. Tittle, 2nd by Dir. Gardener, approved 4-0.
- F. Intergovernmental Relations: Discussed how to meet the Board and key players of South Coast FPD, and whether it should be formal or informal. Agreed on an informal gathering. Dir. Gardener to give contact information for their Board Chair to Dir. Campbell.

X. CALENDAR LOOK-AHEAD:

No immediate action items. We will start talking about the budget soon.

XI. ADJOURNMENT TO NEXT MEETING:

Meeting adjourned at 3:51 p.m. Next Regular Meeting: Tuesday April 18, 2023 2:00 p.m.