



# 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, April 18, 2:00 p.m.

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

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- I. **CALL TO ORDER** Meeting called to order at 2:03 pm
- II. **PLEDGE OF ALLEGIANCE**
- III. **ROLL CALL** In attendance Directors Campbell, Colson, Gardener, Nybakken, Tittle; Chief Plakos, Assistant Chief Breier, CAL FIRE Captain Red Miller
- IV. **REMOTE ATTENDANCE** No board members need to remotely attend this meeting. Chief Plakos will be remotely attending next month's 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, 2<sup>nd</sup> by Dir. Tittle. Passed 5-0.
- VIII. **REPORTS**
  - A. Chair: Dir. Campbell discussed the LAFCO meeting of 5 April item where the Goldridge Fire District application was submitted to include the remaining CSA40 Volunteer Fire Companies, including Fort Ross. She also noted that there is a TSRA board meeting this coming Saturday, where the fuel management plan is on the agenda.
  - B. Chief: as written. In addition, there will be a forum on Coastal Wildfire Safety Updates on Sunday May 7<sup>th</sup>. The letter from our district to Lynda Hopkins formally requesting funding has been sent. We have received a TIF grant – the purchase details will be up for approval at the next board meeting.
  - C. Treasurer: as written.
  - D. CAL FIRE: By 24 April 11 engines will be staffed, and by 7 May the TSR station will be staffed. The UTV has been purchased and will arrive soon, they are investigating where to store it. On Sunday 18 June at 10am there will be a Fire Safety Walk at the South Station.
  - E. Regional Engagement ad-hoc: There has not been a recent joint meeting with Timber Cove. Timber Cove is continuing to emphasize the need for a multi-agency regional facility.
  - F. Staffing ad-hoc: The ad for an admin assistant for the district has been run in the ICO for 2 weeks and is now also posted on Facebook.
  - G. VFA Liaison: There is much organizational work being done for the upcoming Memorial Weekend BBQ.

**IX. DISCUSSION/ACTION ITEMS**

- A. Local Coastal Plan Update: The agenda packet includes a memo from Dir. Campbell with detailed notes. There are a number of concerns from the community, including the cost of the Fire Safety Public Works program, and the agricultural fence requirements.
- B. AB557: A motion was made by Dir. Tittle, 2<sup>nd</sup> by Dir. Gardener, approved 5-0 to send a letter in support of this motion regarding Remote Meetings. Dir. Colson will send the letter.

**X. CALENDAR LOOK-AHEAD:**

No immediate action items. Some board members need to complete their required training.

**XI. ADJOURNMENT TO NEXT MEETING:**

Meeting adjourned at 3:59 p.m. Next Regular Meeting: Tuesday May 16, 2023 2:00 p.m.