



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, May 16, 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 2:02 pm
- II. **PLEDGE OF ALLEGIANCE**
- III. **ROLL CALL** In attendance Directors Campbell, Colson, Gardener, Nybakken; Chief Plakos, Assistant Chief Breier, CAL FIRE Captain Red Miller
- 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 Director Gardener, 2nd by Director Nybakken to approve Consent Calendar as presented. Passed with a 4-0 vote.
- VIII. **REPORTS**
 - A. Chair: as written, and mentioned the FSWG meeting regarding the sales tax measure.
 - B. Chief: as written, and provided more overview of the FSWG meeting, including that the deadline for settling the final details is 31 May. Also mentioned that the recording of the UC Berkeley fire modeling exercise is available, and asked Dir. Gardener to provide the link to the board.
 - C. Treasurer: as written, and commented that we still have not received an invoice from CAL FIRE, that there is a Finance Committee meeting on 14 June, and that we have received our 2nd property tax payment, which was larger than expected.
 - D. CAL FIRE: The forum on wildfires at the Sea Ranch last week went well, but was not as well attended as hoped. CAL FIRE is continuing to staff up; Engine 1451 will be staffed up on 12 June. There have been many calls in the last month. The Fire Safety Walk is on 18 June. The UTV is being worked on. Commented that we are using the Sheriff and CHP helicopters for emergency airlifts often, because of lack of availability of the air ambulance helicopter.
 - E. Regional Engagement ad-hoc: No meeting has been held since the last board meeting. Chief Plakos and Dir. Campbell are in frequent communication with Timber Cove. It was noted that the board meeting for Timber Cove is at the same time as this board meeting.
 - F. Staffing ad-hoc: No meeting has been held since the last board meeting. There has been one response to the advertisement for an administrative assistant.
 - G. VFA Liaison: Meeting was held last Monday. There is a proposal for the UTV to be stored in a shed behind the North Fire Station, pending DCEM approval. The planning for the Memorial Day

NSCFPD Board Meeting Action Summary, May 16, 2023, Page 2

BBQ is going well. The plans for the NFS are continuing, with topographic and geological reports underway. The replacement for apparatus 4401 might occur this calendar year.

IX. DISCUSSION/ACTION ITEMS

- A. Preliminary Budget: A discussion was held regarding the preliminary budget, including the topics of a district administrator, and recruiting for more volunteers.
- B. TIF Grant: A motion was made by Dir. Gardener, 2nd by Dir. Nybakken to waive the bid requirement and approve the equipment purchase as presented. Motion approved by a vote of 4-0.

X. CALENDAR LOOK-AHEAD:

No immediate action items. Dir. Colson may need to remotely attend the next board meeting.

XI. ADJOURNMENT TO NEXT MEETING:

Next Regular Meeting: June 20, 2023 2:00 p.m.