



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, July 18, 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, Tittle; Chief Plakos, CAL FIRE Captain Red Miller.
- IV. **REMOTE ATTENDANCE:** none required
- V. **AMENDMENTS TO AGENDA:** none
- VI. **PUBLIC COMMENT ON NON-AGENDA ITEMS:** Member of the public Paul Plakos requested a discussion of a confusing aspect of the budget report. Discussion occurred during the Treasurer's Report.
- VII. **CONSENT CALENDAR:** Motion by Dir. Gardener, 2nd by Dir. Tittle to approve Consent Calendar as presented. Passed 5-0.
- VIII. **REPORTS**
 - A. Chair: none
 - B. Chief: As written, also gave more feedback about training on the Perimeter application, also participated in an evacuation drill for TSR volunteers, commented that the VFA annual meeting is on 13 September.
 - C. Treasurer: as written, also discussed the Public comment on the budget report and why the negative numbers shown in red can be misleading depending on whether it is the Income or Expense section of the report. Chief Plakos to investigate whether this is a standard QuickBooks report or if it can be changed. Also will investigate a suggestion that the heading "%remaining" should be "%variance".
 - D. CAL FIRE: Discussed status of personnel, the lightning storm the other night, the fires across the state, and new volunteer interest. Responded to question about the fire danger sign at TSR still reading "low" and indicated that will be changed soon. Also discussed the terms of our CAL FIRE contract as far as our financial responsibility when a CAL FIRE employee is out on disability.
 - E. Regional Engagement ad-hoc: There have been no meetings recently. The county did not consider our request for funding.

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- F. Staffing ad-hoc: An item will be on the agenda for the next meeting to discuss staffing models and possibilities.
- G. VFA Liaison: Met last Monday; the Memorial Day BBQ brought in ~\$1500 more than last year (total of \$12,405); the annual appreciation dinner is scheduled for 18 August; work is ongoing on the North fire station expansion; the building of a shed for the UTV next to the NFS is being considered by DCEM; the VFA voted to contribute \$3000 to the campaign fund for the sales tax measure.

IX. DISCUSSION/ACTION ITEMS

- A. Reserve Fund Allocations: A motion was made by Dir. Gardener, 2nd by Dir. Tittle to approve the establishment of an apparatus reserve fund as described in Resolution 23-08, and passed 5-0. A motion was made by Dir. Gardener, 2nd by Dir. Tittle to approve the establishment of operating reserve fund as described in Resolution 23-09, and passed 5-0.
- B. Sales Tax Initiative Measure planned for the March 2024 election: Discussion ensued, especially regarding the one-page sheet from our district. An item will be present on the agenda of the next meeting to start planning a communications strategy.

X. **CALENDAR LOOK-AHEAD:** No immediate actions at this time.

XI. ADJOURNMENT TO NEXT MEETING:

Meeting adjourned at 3:55 pm.

Next Regular Meeting: August 15, 2023 2:00 p.m.