



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, January 16, 2024, 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 2:04 pm by Director Campbell.
- 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, Captain Pat Briant.
- IV. **REMOTE ATTENDANCE:** No remote attendees.
- V. **AMENDMENTS TO AGENDA** Motion by Director Gardener, 2nd by Director Tittle to add the words "and committee assignments" to discussion item IX.A. Approved unanimously.
- VI. **PUBLIC COMMENT ON NON-AGENDA ITEMS:** Mr. Mann from Kings Ridge regarding Goldridge (formerly Fort Ross Volunteer Fire Department) and their annexation of 8 volunteer fire companies. Mr. Mann was concerned about the substantial increase in property taxes. Requested NSCFPD to explain our role in outlying districts and boundaries.
- VII. **CONSENT CALENDAR:** Motion to approve October and November 2023 expenses and approve Minutes from the November 28, 2023 Board Meeting by Director Gardener, 2nd by Director Nybakken of Consent Calendar. Passed with a 5-0 vote.
- VIII. **REPORTS**
 - A. Chair No items to report
 - B. Chief As written
 - C. Treasurer As written
 - D. CAL FIRE Captain Miller reported on previous 2 months emergency incidents. Construction of mini pumper at Rosenbauer should start next week.
 - E. VFA Liaison Director Nybakken reported Christmas tree sales down from last year however, net combined with last years' net sales drove scholarship fund higher. VFD donations up from last year. Picnic planning in process.
- IX. **DISCUSSION/ACTION ITEMS**
 - A. Reviewed current Board officer and committee assignments. A motion to terminate the Grant Ad Hoc Committee made by Director Colson, 2nd Director Tittle. Passed with a 5-0 vote. No other changes were made.

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X. CALENDAR LOOK-AHEAD:

Reviewed annual calendar. There was some discussion about board members needing to take training, and about future discussion of board goals.

ADJOURNMENT TO NEXT MEETING:

Meeting adjourned 4:00 pm.

Next Scheduled Regular Meeting: February 20, 2024, 2:00 p.m.