



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, February 20, 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 Dir. 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, CAL FIRE engineer Juan Monreal
- IV. **REMOTE ATTENDANCE:** No remote attendees
- V. **AMENDMENTS TO AGENDA** No amendments to agenda
- VI. **PUBLIC COMMENT ON NON-AGENDA ITEMS:** No public comment
- VII. **CONSENT CALENDAR:** A motion to approve the expenses from December 2023, and to approve the minutes from the January 16, 2024 board meeting was made by Dir. Nybakken, 2nd by Dir. Gardener, approved by a 5-0 vote.
- VIII. **REPORTS**
 - A. Chair: No report
 - B. Chief: As written; in addition, Chief Plakos and Dir. Campbell are planning to talk w/ Chief Marcucci this week. Dir. Campbell will complete the report for the FDAC conference by the time of the next board meeting. Assistant Chief Breier presented information about the fire district to several of the State Assembly candidates. Assistant Chief Breier also reported that the department is working on adjusting tactics for response during storms.
 - C. Treasurer: As written; in addition, the meeting of the Finance Committee will be delayed. There is also a pending question about deducting SDI from our admin's paycheck.
 - D. CAL FIRE: Captain Miller described the county-wide tactics for sharing resources where most needed during storms. He is working on getting additional "road closed" signs and orange cones. CAL FIRE is finishing up yearly medical training. The repairs to the station from the fallen trees are approved for emergency funding. All trees endangering the station will be taken down.
 - E. VFA Liaison: No report
- IX. **DISCUSSION/ACTION ITEMS**
 - A. Board Goals: The board discussed the board goals from the previous year, including a review of what has been accomplished. Planning for a retreat to discuss goals for this year is underway. A special meeting to discuss the current status of the staffing efforts has been tentatively scheduled for 28 February at 10 am.

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B. Meeting Schedule: Dir. Campbell has collected information about the availability of board members through the end of October.

X. CALENDAR LOOK-AHEAD:

Dir. Colson will be attending the next board meeting remotely.

Dir. Nybakken reminded the board that this year in November, 3 of the 5 board member positions are up for election.

XI. ADJOURNMENT TO NEXT MEETING:

Next Scheduled Regular Meeting: March 19, 2024, 2:00 p.m.