



North Sonoma Coast Fire Protection District

PO Box 386 The Sea Ranch, CA 95497

<http://nscfpd.org> - (707)785-2648

NSCFPD Board Meeting Agenda

Wednesday, June 19, 2024, 10:00 a.m.

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

Meeting Connection Information: Zoom: Meeting ID: 839 2465 2565 password: 493241
To connect by phone only: Dial 669 900 6833 Meeting ID: 839 2465 2565 password: 493241
<https://us02web.zoom.us/j/83924652565?pwd=aE1KRWs1dFZoTU9vOXZJYzNVTGtXQT09>

Assistance for the Disabled: If you are disabled in any way and need accommodation to participate in the meeting, please call the Fire Chief at 707-785-2648 at least 48 hours in advance so the necessary arrangements can be made.

Director Tittle will attend remotely from Whitewood Campground, 212 LaLonde St, SK S0G 5C0, Canada.

Copies of Full Agenda Packet: May be requested by emailing a request to info@northsonomacoastfpd.org.

- I. **CALL TO ORDER**
- II. **PLEDGE OF ALLEGIANCE**
- III. **ROLL CALL**
- IV. **REMOTE ATTENDANCE:** Consider and take action on any request from a board member to participate in a meeting remotely due to just cause or emergency circumstances pursuant to AB 2449 (government code section 54953(f)).
- V. **AMENDMENTS TO AGENDA**
- VI. **PUBLIC COMMENT ON NON-AGENDA ITEMS:** *Any person wishing to speak to the Board on any item not listed on the agenda may do so during public comment. All presentations made under public comment are normally restricted to three (3) minutes in length per meeting unless the Board Chair specifically authorizes additional time.*
- VII. **CONSENT CALENDAR:** *The Consent Calendar includes routine financial and administrative actions that are usually approved by a single majority vote. There will be no discussion on these items prior to voting on the motion unless Board Members or the public request specific items be discussed and/or removed from the Consent Calendar.*
 - A. Approve Expenses: April, 2024.
 - B. Approve minutes from the May 15 and 31, 2024 board meetings.
- VIII. **REPORTS**
 - A. Chair

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- B. Chief
- C. CAL FIRE
- D. VFA Liaison
- E. Treasurer

IX. DISCUSSION/ACTION ITEMS

- A. District Administrator Search: Review with motion to approve recruitment brochure for District Administrator position.
- B. CAL FIRE contract: Discuss, with motion to approve, amendment to current CAL FIRE contract for FY24-25.
- C. Preliminary Budget: Review and approve Preliminary Budget for FY24-25.
- D. Appropriations Limit: Review and pass Resolution adopting Appropriations Limit for FY24-25.
- E. Insurance: Review recommendation from Finance Committee regarding insurance coverage with possible motion to change coverage.

X. **CLOSED SESSION:** re: Personnel Issues (Gov. Code section 54957(b)(1)).

XI. CALENDAR LOOK-AHEAD:

Review annual calendar, identify upcoming tasks and deadlines, future agenda items. Do any board members need to attend a future meeting remotely?

XII. ADJOURNMENT TO NEXT MEETING:

Next Scheduled Regular Meeting: Wednesday July 17, 2024, 10:00 a.m.