



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, September 18, 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.

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: July 2024.
 - B. Approve minutes from the August 14, September 6, 7 and 13 2024 board meetings.
- VIII. **REPORTS**
 - A. Chair
 - B. Chief

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

IX. **DISCUSSION/ACTION ITEMS**

- A. **CAL FIRE 2023 Volunteer Fire Capacity Grant:** Resolution to accept grant and authorize signing of grant agreement.
- B. **Final Budget:** Review with motion to approve final FY24-25 budget.
- C. **VFA MOU:** Review with motion to approve updated Memorandum of Understanding document between NSCFPD and The Sea Ranch Volunteer Fire Department, Inc.
- D. **DA Onboarding:** Review and discuss action plan for bringing the new DA on board. (No action).
- E. **Board Retreat:** Discussion of Possible Content and Participants in Retreat

- X. **CLOSED SESSION: PUBLIC EMPLOYEE APPOINTMENT** (Gov. Code section 54957(b)(1).) District Administrator position.

XI. **CALENDAR LOOK-AHEAD:**

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

XII. **ADJOURNMENT TO NEXT MEETING:**

Next Scheduled Regular Meeting: Wednesday October 16, 2024, 10:00 a.m.