



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

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

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

- I. **CALL TO ORDER:** Meeting called to order at 10:01a.m.
- II. **PLEDGE OF ALLEGIANCE**
- III. **ROLL CALL:** In attendance: Directors Nybakken, Gardener, Campbell, Chief Plakos, CAL FIRE Captain Pat Briant
- IV. **REMOTE ATTENDANCE:**
- V. **AMENDMENTS TO AGENDA:** Motion by Director Nybakken to move CAL FIRE contract to IX.A in order to allow Chief Marcucci to go back to work, second by Director Gardener. Approved 3-0.
- VI. **PUBLIC COMMENT ON NON-AGENDA ITEMS:** None
- VII. **CONSENT CALENDAR:** Motion by Director Gardener, second by Director Nybakken. Approved 3-0.
- VIII. **REPORTS**
 - A. Chair: Chair Campbell expressed special appreciation of Chief Marcucci on his pending retirement, and gave a short review of election requirements from meeting attended by Director Colson.
 - B. Chief: As written, with note that 4458 has arrived and is being put into service soon and we have been recommended to be part of the Fire Risk Reduction Community List.
 - C. CAL FIRE: Captain Briant reported on recent fires including status of Point Fire and others in LNU area. Our 4th Engineer is now on board, and a special note that on a recent call there was a "CPR save", where someone with no pulse or breathing was saved and revived.
 - D. VFA Liaison: There has been no meeting, so nothing to report
 - E. Treasurer: As written
- IX. **DISCUSSION/ACTION ITEMS**
 - A. CAL FIRE contract: After a review of some details, acronyms and the spreadsheets, Director Gardener moved to accept the CAL FIRE contract amendment #1 to agreement 1CA05927, which adds on one Fire Captain and two Fire apparatus Engineers beginning in January 2025, seconded by Director Nybakken. Approved 3-0. **(Motion 24-04)**.
 - B. District Administrator Search: The Board reviewed edits and had a brief discussion with consultant Roberta Greathouse about details, with Director Nybakken moving to accept the

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brochure as presented and begin the search process. Second by Director Campbell. Approved 3-0. Roberta will provide weekly updates about process and timing.

- C. Preliminary Budget: Reviewed highlights and spreadsheets and discussed possible options. Will review recommendations for Final Budget in August. Director Nybakken moved to approve the preliminary budget as presented, seconded by Director Gardener. Approved 3-0. **(Motion 24-05)**
- D. Appropriations Limit: Motion by Director Gardener, second by Director Nybakken to approve the Resolution adopting our Appropriation Limit for FY 24-25. Approved 3-0. **(Resolution 24-03)**
- E. Insurance: After brief discussion, motion by Director Nybakken, second by Director Campbell to make no change in our current insurance. Approved 3-0.
- X. **CLOSED SESSION:** re: Personnel Issues (Gov. Code section 54957(b)(1)).
Entered Closed Session for Personnel Performance Review at 11:40 A.M. No action taken. Exited Closed Session at 11:50 A.M.
- XI. **CALENDAR LOOK-AHEAD:**
- XII. **ADJOURNMENT TO NEXT MEETING:** Adjourned at 12:02 P.M.
Next Scheduled Regular Meeting: Wednesday July 17, 2024, 10:00 a.m.