



# 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, January 15, 2025 10:00 a.m.

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

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- I. **CALL TO ORDER:** 10:03
- II. **PLEDGE OF ALLEGIANCE**
- III. **ROLL CALL:** Chair Campbell, Vice-Chair Nybakken, Secretary Colson, member Tittle and member Gardener
- IV. **REMOTE ATTENDANCE:** none
- V. **AMENDMENTS TO AGENDA:** Firefighters Detoxification Program postponed to February meeting. Presenters needed in Los Angeles due to fires.
- VI. **PUBLIC COMMENT ON NON-AGENDA ITEMS:** Community member, Steve Smith, speaking on behalf of a Public Forum to be held on January 18<sup>th</sup> 2025 at the Del mar.
- VII. **CONSENT CALENDAR:** Approved by the Board 5-0
  - A. Approve Expenses: November 2024
  - B. Approve minutes from the December 18, 2024 board meeting.
- VIII. **REPORTS**
  - A. Chair: Chair Campbell urged all Board members to consider attending the FDAC Conference in Napa, April 1-4. She has attended two and found them very helpful in addressing current issues that are affecting Fire Districts. The Sonoma County BOS approved the formation of the oversight committee regarding Measure H.
  - B. Chief: As presented with Board comments regarding support and approval of new reporting format. Chief and Assistant Chief Breier had a recent meeting with CAL FIRE Chiefs Ryan, Levin and Nichols regarding new contract for services. Meeting went well with no surprises. Draft of contract will be brought to the Board. Length of new contract to be three years. Chief and Captain Briant responded to questions regarding the map book and how it is utilized. Brief discussion regarding new water tender.
  - C. CAL FIRE: Captain Martinson gave an update on the fires in Los Angeles and an upcoming weather and fire risk projection. A review of slides presenting CAL FIRE response plans, and showing the rotation of shifts A, B and C.
  - D. District Administrator: As presented with emphasis upon meeting with Judy Rosales, from Coast Ridge Forest Council, and Chief Warner from Timber Cove to look at a cooperative effort on veg management. Final audit filed with State, County and Westamerica.

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- E. Facilities Ad Hoc: As presented with update on scope of committee's efforts. And future meeting to understand Coastal Development Permit process.
- F. VFA Liaison: Vice-Chair Nybakken reported on fundraising efforts and roofing project for NFS in July.
- G. Treasurer: As presented with an update on CAL FIRE billing error regarding staffing.
- H. Finance Committee: No meeting since last Board meeting. Brief discussion regarding property tax increase over budget.

### IX. **DISCUSSION/ACTION ITEMS**

- A. Firefighters Detoxification Program: Postponed until February

- X. **Closed Session:** Public Employee Performance Evaluation-Government Code section 54957 District Administrator: Adjourned to Closed Session at 11:06 a.m.; returned to open session at 12:20 p.m. The Chair reported that the District Administrator had completed their 90 day probationary period successfully and will continue in the position. The Chair will finish the written performance evaluation.

- XI. **CALENDAR LOOK-AHEAD:** FDAC April 1-4, Napa Ca.

- XII. **ADJOURNMENT TO NEXT MEETING: 12:28p.m.**  
Next Scheduled Regular meeting: Wednesday February 19, 2025. 10 a.m.