



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, February 19 2025, 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)). Director Tittle will be attending remotely due to just cause as defined by AB2449.

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: December 2024.

B. Approve minutes from the January 15, 2025 board meeting.

VIII. REPORTS

A. Chair

B. Chief

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- C. CAL FIRE
- D. District Administrator
- E. Facilities Ad Hoc
- F. VFA Liaison
- G. Treasurer
- H. Finance Committee

IX. DISCUSSION/ACTION ITEMS

- A. Auditor Agreement: Review with motion to approve new auditor service agreement.
- B. Water Tender: Review updated planned expenditure for water tender with motion to approve expense.
- C. Apparatus Disposal: Discuss with motion to approve disposition of Rescue 4432.
- D. Admin Assistant Salary Range: Review proposed adjustment and approve with motion.
- E. Financial Advisor Selection Process: Board authorization to begin the process of selecting a Financial Advisor.

X. 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?

XI. ADJOURNMENT TO NEXT MEETING:

Next Scheduled Regular Meeting: Wednesday March 19, 2025, 10:00 a.m.