



North Sonoma Coast Fire Protection District

PO Box 386 The Sea Ranch, CA 95497

<https://nscfpd.org> - (707)639-0961

NSCFPD Board Meeting Agenda

Wednesday, May 21, 2025, 9:00 a.m.

Sea Ranch North Fire Station (39250 South Highway 1, The Sea Ranch)

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.

Remote Attendance: Tristan Colson, 1 Folk School Road, Brasstown, NC 28902

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: February and March 2025
 - B. Approve minutes March 19, 2025, Board meeting.
- VIII. **REPORTS**
 - A. Chair
 - B. Chief

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- C. CAL FIRE
- D. District Administrator
- E. VFA Liaison
- F. Treasurer

IX. DISCUSSION/ACTION ITEMS

- A. Board review and action to reduce the District Administrator position to 32-hour work week effective July 1, 2025.
- B. CAL FIRE Contract: Review with motion to authorize signing of five-year CAL FIRE agreement #1CA07247 beginning July 1, 2025.
- C. Financial Outlook and Preliminary Budget: Review and discuss current financial outlook and draft preliminary budget for FY 2025-2026.
- D. Financial Advisor: Recommendation from FC with attached proposed letter of agreement. Board action to approve the Letter of Agreement.
- E. Legislative Support Letters: Review with motion to approve a resolution authorizing the Fire Chief to respond to requests for support.
- F. Board Futures/Retreat: Discussion and Consensus, Meeting during August 10-24 Timeframe.
- G. Firefighter Detox Program: Discuss the program and determine the Board's level of interest in supporting the program for our volunteers.

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? In particular, confirm a quorum for the September meeting and final budget hearing.

Next Meeting: June 18, 2025, 10:00 AM. North Fire Station - Regular Board Meeting, PUBLICLY NOTICED (for budget and appropriations limit approval).