



North Sonoma Coast Fire Protection District

PO Box 386 The Sea Ranch, CA 95497

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

NSCFPD Board Meeting Action Summary

Wednesday March 19, 2025 10:00 a.m.

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

- I. **CALL TO ORDER:** 10:02 AM
- II. **PLEDGE OF ALLEGIANCE**
- III. **ROLL CALL:** Chair Campbell, Vice-Chair Nybakken, Secretary Colson, Member Gardener and Member Tittle.
- IV. **REMOTE ATTENDANCE:** None
- V. **AMENDMENTS TO AGENDA:** None
- VI. **PUBLIC COMMENT ON NON-AGENDA ITEMS:** None
- VII. **CONSENT CALENDAR:** Motion to accept and approve consent Calendar made by Vice-Chair Nybakken and seconded by Member Gardener. Approved 5-0.
 - A. Approve Expenses: January 2025
 - B. Approve minutes from the February 19, 2025 Board meeting
- VIII. **REPORTS**
 - A. Chair: Chair Campbell spoke to the upcoming FDAC Conference in Napa and commented that she was hoping that there would be some discussion regarding the LA Fires. It was noted that in addition to Chair Campbell, Secretary Colson, Chief Plakos and DA Doss were also attending the Conference. Welcoming of Kim Cottingham to the Admin position.
 - B. Chief: Chief's report as presented with additional comments regarding the Measure H presentation to the FSWG. Chief Plakos and Chief Warner will make presentation regarding their District's and have the opportunity to receive comments from the working group.
 - C. CAL FIRE: Captain Keith Martinson noted that fire season is rapidly coming upon us. Schedule B hiring has begun and focus is vegetation management. Weather update for the region. Onboarding of two new engineers for the Schedule A program is in progress.
 - D. District Administrator: Report as presented with a brief update on the selection process for a Financial Advisor by the Finance Committee. Their recommendation will be brought to full Board for action. Onboarding of Admin is going well. Welcome Kim.
 - E. Facilities Ad Hoc: Possible Financial Advisor recommendation in April, certainly May.
 - F. VFA Liaison: Reroofing project in July.

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- G. Treasurer: Report as presented. Additional information that the Chief, Bookkeeper and DA are working on a method to use in our bookkeeping so we can track and report Measure H funds easily.
- H. Finance Committee: Review of investment options at next meeting.

IX. DISCUSSION/ACTION ITEMS

- A. Firefighter Detoxification Program. Presentation on detoxification program sponsored by the Volunteer Fire Foundation. Introduction of Jacqui Jorgenson, ED of Volunteer Fire Foundation, and Dr. Chris Holder, Firefighter Detoxification Pilot Program (FDPP). Discussion of toxins that they can test for, how they are taken in by firefighters and how the treatment program can help to remove them. Board shared their appreciation for the action of the presenters and their treatments in LA.
- B. Support for AB259 and SB496: Request from California Special District Association for support of these two bills. Moved by Member Tittle and seconded by Member Gardener. Approved 5-0
- C. Operational Goals 2025: The goals developed by the Chiefs and CAL FIRE Captains and VFA members were reviewed and discussed.
- D. Board Retreat 2025: Chair Campbell and Sect.Colson will lead the effort and determining the date for the event.

X. CALENDAR LOOK-AHEAD:

- XI. **ADJOURNMENT TO NEXT MEETING:** Next Scheduled Regular Meeting: April 16, 10:00 a.m.