



# 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, June 18, 2025, 10:00 a.m.

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

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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>

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**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.

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**Copies of Full Agenda Packet:** May be requested by emailing a request to [info@northsonomacoastfpd.org](mailto:info@northsonomacoastfpd.org).

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- 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: April 2025
  - B. Approve minutes from the May 21, 2025, Board meeting.
- VIII. **REPORTS**
  - A. Chair
  - B. Chief
  - C. CAL FIRE

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- D. District Administrator
- E. VFA Liaison
- F. Treasurer
- G. Finance Committee

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

- A. Resolution of the Board of Directors of the North Sonoma Coast Fire Protection District of Sonoma County, State of California, setting district appropriations limit for fiscal year 2025-2026.
- B. Preliminary Budget: Review of preliminary budget, with motion to adopt for Fiscal year 2025-2026.
- C. NSCFPD Board: Future vacancy with Notice of Resignation by Member Leslie Tittle, effective September 1, 2025. Notice given May 22, 2025 - Discussion item.
- D. Board Futures Retreat - August 20, 2025 - Discussion Item
- E. Measure H Agreement Amendment: Review with motion to approve First Amendment to Measure H Funding Agreement with Sonoma County
- F. Reserve Funds: Pass resolutions to establish assigned funds Capital Equipment Fund and Building Fund.
- G. FDAC position paper "Fighting Fire with Funding"- Discussion Item.

### **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?

Next Meeting: July 16, 2025, 10:00 a.m. @North Fire Station - Regular Board Meeting