



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, Jun 18, 2025, 10:00 a.m.

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

- I. **CALL TO ORDER:** 10:02 a.m.
- II. **PLEDGE OF ALLEGIANCE**
- III. **ROLL CALL:** Chair Campbell, Vice-Chair Nybakken, Member Gardener. Excused absence of Secretary Colson and Member Tittle.
- IV. **REMOTE ATTENDANCE:** No action.
- 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 Gardner. Approved 3-0
 - A. Approve Expenses April 2025
 - B. Approve minutes from May 21, 2025, Board meeting
- VIII. **REPORTS:**
 - A. Chair: Chair requests that under the reports section that there be a monthly update regarding the replacement of the volunteer Chief. Chair requested an update on the Chief/Admin task review.
 - B. Chief: As presented with update on ISO evaluation. Sea Ranch Forum celebrating 60th birthday held on June 14, State radio load from CAL FIRE update. Assistant Chief Breier supported a fuel reduction project at the Annapolis Cemetery.
 - C. CAL FIRE: Fire Season, and current weather update, Third Captain for Schedule B, Russ Griswold. Multi agency drill/training with rope rescue drill was held on June 7.
 - D. District Administrator: As presented with comments regarding Fieldman-Rolapp meeting with Finance Committee.
 - E. VFA Liaison: VFA Board meeting next week on the 24th of June.
 - F. Treasurer: As presented with no updates. Vice-Chair Nybakken commented on several items before the FC and its next meeting on July 11th.

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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. After review and discussion resolution approval of the resolution moved by Member Gardener and seconded by Member Nybakken - Aye 3-0 **Resolution 25-13**
- B. Preliminary Budget After review and discussion motion to approve by Member Gardener and seconded by Chair Campbell - Aye 3-0 **Motion 25-11**.
- C. NSCFPD Board Future Vacancy. Resignation of Leslie Tittle effective September 1, 2025. Appropriate vacancy notices will be posted both electronically and in the ICO. Application for the office to be submitted by August 1, 2025.
- D. Board Futures Retreat: Retreat to be on August 20, 2025, at The Sea Lodge in the Meadow Room. Facilitator to be Frank Bell. Invitees to include VFA Board and CAL FIRE leadership. This is a public meeting. What does the future look like for the NSCFPD? What is the vision?
- E. Measure H Agreement Amendment: After review and discussion motion to approve First Amendment to Funding Agreement by Member Nybakken and seconded by Member Gardener - Aye 3-0 **Motion 25-12**.
- F. Reserve Funds: Capital Equipment **Resolution 25-14** and Building Reserve **Resolution 25-15** After review and discussion both resolutions moved for approval by Member Gardener & seconded by Member Nybakken - Aye 3-0
- G. FDAC Position Paper "Fighting Fire with Funding". General discussion regarding the focus of the paper.

X. CALENDAR LOOK-AHEAD:

XI. ADJOURNMENT TO NEXT MEETING: 12:36 P.M.

Next scheduled Regular Meeting: Wednesday July 16, 2025, **North Fire Station**,