



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, December 17, 2025, 10:00 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>

(Note: Must be logged in to a Zoom account to join)

Assistance for the Disabled: If you are disabled in any way and need accommodation to participate in the meeting, please call the District at 707-639-0961 at least 48 hours in advance so the necessary arrangements can be made.

Remote Attendance: Director Coley will be attending the meeting from: Fernbank House #4, 3 Sandrock Road, Royal Tunbridge Wells, TN2 3PX, United Kingdom

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 minutes from November 19, 2025, Board meeting
 - B. Approve Expenses: October 2025
- VIII. **REPORTS**
 - A. Chair

- B. Chief
- C. CAL FIRE
- D. District Administrator
- E. VFA Liaison
- F. Treasurer
- G. Facilities Ad Hoc
- H. Regional Engagement Ad Hoc

IX. DISCUSSION/ACTION ITEMS

- A. Finance Committee: Community Member Appointment
- B. Audit Approval: Review audit for FY ending June 30, 2025, with motion to accept final draft.
- C. Fire Chief Appointment: Review recommendation for change in Chiefs positions with motion to approve appointments and set date.
- D. Board Officers & Committees: Review current Board officer positions with motions to elect officers for the coming year. Review Board committees, with motions to change, add or terminate committees as needed, and to appoint members.
- E. NFS Expansion Project: Consideration of program and financing options. Motion to approve moving ahead with Fieldman Rolapp Transaction Services, I-Bank proposal. Motion to select gap funding options.
- F. CAL FIRE 2025 Volunteer Fire Assistance Grant: Resolution to accept grant and authorize signing of grant agreement.
- G. Proposal for Agenda Changes: Proposals for changes to the board meeting agenda structure to make the meetings more efficient in terms of our time and resources.
- H. District General Counsel Review: Annual review of professional services.

X. CALENDAR LOOK-AHEAD:

Review annual calendar, identify upcoming tasks and deadlines. Suggestions for future agenda items? Do any Directors need to attend a future meeting remotely?

XI. ADJOURNMENT TO NEXT MEETING:

Next scheduled regular meeting: January 21, 2025, 10:00 a.m. – North Fire Station