



North Sonoma Coast Fire Protection District

PO Box 386 The Sea Ranch, CA 95497

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NSCFPD Board Meeting Action Summary

Wednesday, July 16, 2025, 10:00 a.m.

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

- I. **CALL TO ORDER:** 10:03 a.m.
- II. **PLEDGE OF ALLEGIANCE**
- III. **ROLL CALL:** Chair Campbell, Secretary Colson, Member Gardener; Vice -Chair Jim Nybakken (attended remotely from 151 Dan Leckie Way 716, Toronto, Canada).; member Leslie Tittle (attended remotely from 1632 Armstrong Court, Concord, CA.)
- 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 Member Gardener and seconded by Secretary Colson. Approved 4-0
 - A. Approve Expenses: May 2025
 - B. Approve minutes from June 18, 2025, Board meeting.
- VIII. **REPORTS**
 - A. Chair: Fire Safety Forum July 19th at Delmar Hall from 3-5pm. NFS Expansion and the role of Fieldman Rolapp in Financial Analysis. Finance Comm. To meet with Fieldman Rolapp on July 30th, all may attend. Project Team for NFS Expansion meeting regularly. Independent Cost Estimate and Independent Peer Review complete for NFS Expansion project. Chair is working directly with Frank Bell in creating the agenda for the retreat on the 20th of August. Board Ad Hoc of Chair Campbell and member Gardener have begun interview process with Chief, Asst. chief and CAL FIRE.
 - B. Chief: As presented in packet with several apparatus needing repairs. Starlink availability and how to use in Sonoma County.
 - C. CAL FIRE: West Coast fires update and CAL FIRE Strike teams. Road Closures on Hwy 1. Staffing upgrade on Schedule B. Approaching peak staffing on A & B. Ongoing wild land training. Vacation Rental inspections via Permit Sonoma.
 - D. District Administrator: As presented with notes that License for 32700 Annapolis Rd. extended through 2036. Admin staff working on Lexipol policy updates. Chief and Admin excel task sheets under review. NFS Expansion has a Project Team, led by Eric Agnew as Project Manager, Doug Thompson as Architect and myself as DA.

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- E. VFA Liaison: Postmortem on VFA picnic. NFS Expansion participation. VFA paying for electrical upgrade in Annapolis station.
- F. Treasurer: As presented in packet with no updates.

IX. **DISCUSSION/ACTION ITEMS**

- A. Policy Manual Updates: Report on routine policy updates, with motion to accept updates for portions requiring Board approval **Motion 25-17**: ADA policy update. Motion by member Gardener and seconded by Secretary Colson. Motion approved by 4-0 vote.
- B. Appropriations Limit: Resolution to set the Appropriations Limit for FY 25-26. **Resolution 25-16**. Resolution to set limit by member Gardener and seconded by Chair Campbell. Vote by roll call was approved 4-0.
- C. Board Member Vacancy: Update and discussion: Candidate application deadline is August 1st and the Board interview and selection process is set for August 13th.
- D. Regional Discussion: Discuss overall regional status and possible future actions. Introduction of topic by Chief Plakos and brief review of current process of communication. Chair Campbell noted to the group that no conversations regarding regional consolidation had taken place since previous talks several years ago. Chief Warner from South Coast and Timber Cove spoke to the discussion that had taken place with Chief Plakos. The role of Measure H monies that may make a difference to our thinking. Introductory discussion regarding possible consolidation to eliminate duplication of effort. Possible creation of working group made up of a few members of each agency to share thoughts and ideas to see if a regional approach would make sense.

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?

XI. **Adjournment:** 11:37 p.m.

Next Meeting: August 13, 2025, 10:30 a.m. @ North Fire Station Board Meeting and August 20, 2025, 9:00 a.m. at The Sea Ranch Lodge – Special Board Workshop/Retreat