



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, August 13, 2025, 10:30 a.m.

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

- I. **CALL TO ORDER:** 10:33 a.m.
- II. **PLEDGE OF ALLEGIANCE**
- III. **ROLL CALL:** Chair Campbell, Vice-Chair Nybakken; Member Gardener, Member Colson
- 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 was made by member Gardener and seconded by member Colson - Approved 4-0.
 - A. Approve Expenses: June 2025.
 - B. Approve minutes from July 16, 2025, Board meeting.
- VIII. **REPORTS**
 - A. Chair: After much careful consideration I have decided to resign from this Board of Directors, effective September 16, 2025. This decision resulted from a realignment of my personal objectives. I value my time on the NSCFPD Board. As a result of this the Board retreat that had been planned for August 20th has been postponed.
 - B. Chief: As presented, REDCOM will be updating their JPA and we will need to review in September. Power in shed in Horicon is delayed due to SoCo permit process.
 - C. District Administrator: As presented with comments and observations regarding fuel management projects within the NSCFPD.
 - D. CAL FIRE: Update on State-wide fire concerns. Weather forecast and fires. Discussion regarding strike teams. Update on staffing changes on Schedule B and Staffing for schedule A is the same. Arizona Vortex training on the 20th. Difficult medical call on Moonraker with negative outcome. Capt. spoke of how these types of events affect the response community and many others.
 - E. VFA Liaison: Roof repair underway and funded by VFA. Scholarships available from last year's Christmas tree sales. VFA desire to use local contractors for the NFS Expansion Project. Discussion regarding succession planning for Fire Chief.
 - F. Treasurer: As presented in packet with brief discussion regarding property tax.

IX. DISCUSSION/ACTION ITEMS

- A. Board Member Vacancy Interviews and selection. Introduction by Chair Campbell of interview process and post interviews selection of new Board member. After interviews were completed, the Chair asked for comments from the Board. Discussion ensued and several questions regarding the process of selection and timing of selection. Motion by Vice-Chair Nybakken and seconded by Member Gardener to appoint Jon Bode to fill the unexpired 4-year term of Leslie Tittle. Approved 4-0 [**Motion 25-19**]
- a. Marilyn Thompson: Presentation by Marilyn Thompson and noting that she is a full-time resident of the NSCFPD and registered to vote in the NSCFPD. Retiree of the City and County of San Francisco Ca. Professionally a licensed architect with 40+ years of experience. Multiple positions with SFCC working on public building projects. Also, significant background in public committee positions, design review and planning. Looking to get back into community involvement and use her background to the highest and best use. Questions followed by the four Board members and response from Marilyn. Volunteered assistance with aspects of the expansion project even if COI concerns prevent her from serving on the Board.
- b. Jon Bode: Presentation by Jon Bode and noting that he is a resident of and registered to vote in the NSCFPD. Michigan native who majored in finance in college. Worked for IBM and transferred to Northern California. Financial analyst who has worked as CFO for a number of companies. First bought in The Sea Ranch in year 2000 and completed building project in 2022. Looking for volunteer opportunities and is very interested in serving on the NSCFPD Board. Most of his work history has been private company positions. Questions followed by the four Board members and response from Jon. Jon volunteered that he is open to serving in multiple capacities should he be selected.
- B. Measure H Agreement Amendment: Review with motion to approve revised First Amendment to Measure H Funding Agreement with Sonoma County. Motion by Vice-Chair Nybakken and seconded by Member Gardener. Approved 4-0. [**Motion 25-18**]

X. **CALENDAR LOOK-AHEAD:** Calendar was discussed

XI. **Adjournment: 12:44 pm.**

Next Scheduled Regular Meeting Wednesday, September 17, 2025, 10:00 a.m. North Fire Station