



# 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, January 21, 2026, 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: 886 3064 7891 password: 827987

To connect by phone only: Dial 669 900 6833

<https://us02web.zoom.us/j/88630647891>

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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 District at 707-639-0961 at least 48 hours in advance so the necessary arrangements can be made.

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Remote Attendance: Director Coley will be attending the meeting from: 25 Dial Close, Seend, Melksham, SN12 6NP, United Kingdom.

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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 minutes from December 17, 2025, Board meeting
  - B. Approve Expenses: November 2025
- VIII. **FIRE SERVICES REPORTS**
  - A. Chief

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B. CAL FIRE

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

- A. Board Meeting Schedule 2026: Review and approve times and dates of 2026 board meetings.
- B. Calendar Look Ahead: Review proposed changes to Calendar Look-Ahead and approve revisions as deemed appropriate.
- C. Updated Agenda Policy Item: Discussion of Agenda format with review and possible revision of Policy 1207.
- D. Ad Hoc for District Administrator position: Create an Ad hoc to review process for position search and job description.
- E. Fire Chief Stipend: Approve monthly payment process
- F. Summary of Brown Act Updates 2026: Review

### **X. ADMINISTRATIVE REPORTS**

- A. Chair
- B. Treasurer
- C. VFA Liaison
- D. District Administrator
- E. Facilities Ad Hoc
- F. Regional Engagement Ad Hoc

### **XI. CALENDAR LOOK-AHEAD:**

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

### **XII. GOOD OF THE ORDER:** Any other business or comments

### **XIII. ADJOURNMENT TO NEXT MEETING:**

Next scheduled regular meeting: February 18, 2026, 10:00 a.m. – North Fire Station