



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, March 18, 2026, at 9:30 a.m.
Sea Ranch North Fire Station (39250 South Highway 1, The Sea Ranch)

Meeting Connection Information: Zoom: Meeting ID: 841 0108 1050 password: 373638
To connect by phone only: Dial 669 900 6833
<https://us02web.zoom.us/j/84101081050>

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: Secretary Colson will be attending meeting remotely from 601 James Way, Pismo Beach, CA 93449

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 February 18, 2026
- B. Approve Expenses: January & February 2026

VIII. FIRE SERVICES REPORTS

- A. Chief

NSCFPD Board Meeting Agenda, March 18, 2026

B. CAL FIRE

IX. DISCUSSION/ACTION ITEMS

- A. NFS Expansion: I Bank Pre-application & Resolution: Review and approve
- B. Purchasing & Procurement Policy: Review and approve
- C. Regional Engagement: Discussion & Motion
- D. Agenda Format: 3 month review (possible deferral until April Meeting)

X. ADMINISTRATIVE REPORTS

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

XI. REVIEW OF FUTURE ITEMS:

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: – April 15, 2026 9:30 a.m. North Fire Station