



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, April 15, 2026 at 9:30 a.m.

Sea Ranch North Fire Station (39250 South Highway 1, The Sea Ranch, CA 95497)

Meeting Connection Information: Zoom: Meeting ID: 892 1968 8799 password: 484911

To connect by phone only: Dial 669 900 6833

<https://us02web.zoom.us/j/89219688799>

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.

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 minutes from March 18, 2026

C. Approve Expenses: March 2026

VIII. ADMINISTRATIVE REPORTS

A. Chiefs/CAL FIRE

B. Chair

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- C. Treasurer
- D. VFA Liaison
- E. District Administrator
- F. Facilities Ad Hoc
- G. Regional Ad Hoc
- H. Staffing Ad Hoc

IX. DISCUSSION/ACTION ITEMS

- A. NFS Expansion: Gap Funding – Review and discuss options.
- B. District Administrator Search: Review and approval of proposal to hire search firm to help replace Administrator position.
- C. Lexipol Policy Updates: Report on recent Policy Manual updates, with motion to accept updates for portions requiring Board approval
- D. 10-year anniversary: Photo shoot of NSC board

X. 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?

XI. GOOD OF THE ORDER: Any other business or comments

XII. ADJOURNMENT TO NEXT MEETING:

Next scheduled regular meeting: May 20, 2026, at 9:30 a.m. – North Fire Station