



# 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, May 20, 2026 at 9:30 a.m.

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

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Meeting Connection Information: Zoom: Meeting ID: 898 3720 2563 password: 377777

To connect by phone only: Dial 669 900 6833

<https://us02web.zoom.us/j/89837202563>

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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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**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 April 13, 2026

B. Approve Expenses: April 2026

**VIII. ADMINISTRATIVE REPORTS**

A. Chief/CalFire

B. Chair

## **NSCFPD Board Meeting Agenda, May 20, 2026**

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

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

- A. Preliminary Budget FY 26-27: Review and discuss current financial outlook and draft preliminary budget for FY 2026-2027.
- B. 2026 General Election: Review documents related to open board seats in the 2026 election, and pass a resolution to order an election to be held for the four board seats that will be open this year, and request consolidation with the general election in November 2026
- C. Debt Management Policy: Review and discuss with motion to accept update the policy
- D. District Administrator Search: Review & discussion about position with Rebecca Greathouse from Peckham & McKenny.
- E. Kiley & Associates Proposal: Discussion and recommendation on whether to make a motion to accept.
- F. Fire Code Ordinance: First reading of ordinance to adopt the State Fire Code, with Sonoma County's amendments, by reference.
- G. FDAC Conference Update- Discussion and comments
- H. 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: – June 18, 2026 North Fire Station at 9:30 a.m.