



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, August 19, 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: 895 6581 3117 password: 285515

To connect by phone only: Dial 669 900 6833

<https://us02web.zoom.us/j/89565813117>

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: July 15, 2026

B. Approve Expenses: June & July 2026

VIII. ADMINISTRATIVE REPORTS

A. Chief/CAL FIRE

B. Chair

C. Treasurer

NSCFPD Board Meeting Agenda, August 19, 2026

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

IX. DISCUSSION/ACTION ITEMS

- A. Conflict of Interest Code: Review with motion to approve resolution for updated Conflict of Interest Code. (Resolution 26-17)
- B. NFS Expansion - IBank Approval/Cost Estimate: Update on loan status with I-Bank, review Staff Report, timing of approval process and Cost Estimate .
- C. NFS Lease: Review revised draft from IBANK for 2026 NFS Station Lease Agreement between NSCFPD and NSCVFA. Motion to approve new Lease Agreement document between NSCFPD and NSCFVA.
- D. Resolution of Support for Measure D, Coast Life Support District (CLSD): Motion to approve resolution in support of CLSD which is seeking community support for Measure D. This measure increases the CLSD parcel tax in order to continue to support Advance Life Support ambulance service. (Resolution 26-??)
- E. Proposed Infrastructure District: Review and discussion of proposed West County Enhanced Infrastructure Financing District (EIFD) with motion to accept or decline participation in EIFD.

X. CLOSED SESSION: 11:00 a.m. PUBLIC EMPLOYEE APPOINTMENT (Gov. Code section 54957(b)(1).) DA Recruitment.

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: Wednesday, September 16, 2026, at 9:30 a.m. – North Fire Station