



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, September 16, 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:816 8475 3037 password: 992173

To connect by phone only: Dial 669 900 6833

<https://us02web.zoom.us/j/81684753037>

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: Treasurer Bode possibly attending remotely from Great Falls, Montana

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 August 19, 2026, Board Meeting

B. Approve Expenses: August 2026 & June 2026 (Revised 9/7/26)

VIII. ADMINISTRATIVE REPORTS

A. Chief/CAL FIRE

B. Chair

NSCFPD Board Meeting Agenda, September 16, 2026

- 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. Final Budget FY 26-27: Review and discuss proposed final budget for FY 2026-2027. Pass motion approving budget.
- B. Draft NFS Lease: Review and comment on revised draft for the 2026 NFS Station Lease Agreement between NSCFPD and NSCVFA.
- C. Policy Manual Update: Review and vote on a motion to accept updates to the District Policy Manual to modify the Support role and add the Auxilliary role.
- D. Board Meeting Schedule: Discuss Board meeting schedule with possible motion to shift meeting times and dates for future meetings.
- E. Kiley & Associates: Discussion with motion to accept or decline to use their services as presented by Mike Lane.

X. CLOSED SESSION: PUBLIC EMPLOYEE APPOINTMENT (Gov. Code section 54957(b)(1).) District Administrator Position.

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 in October 2026 TBD – North Fire Station