North Sonoma Coast Fire Protection District

PO Box 386 The Sea Ranch, CA 95497
https://nscfpd.org - (707) 639-0961

NSCFPD Board Meeting Agenda

Thursday, June 18, 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: 852 2424 9904 password: 942912
To connect by phone only: Dial 669 900 6833
https://us02web.zoom.us/j/85224249904

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: Vice Chair Coley will be attending from 5 Story Lane, East Sandwich, MA 02537-1783

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 May 20, 2026

B. Approve Expenses: May 2026

VIII. ADMINISTRATIVE REPORTS

A. Chief/CalFire

B. Chair

C. Treasurer

D. VFA Liaison

E. District Administrator

F. Facilities Ad Hoc

G. Staffing Ad Hoc

IX. DISCUSSION/ACTION ITEMS

A. Resolution of the Board of Directors of the North Sonoma Coast Fire Protection District of Sonoma County, State of California, setting district appropriations limit for fiscal year 2026-2027.

B. Preliminary Budget: Review of preliminary budget for FY 2026-2027 with motion to adopt for Fiscal Year 2026-2027.

C. Fire Code Ordinance: Waive second reading and adopt an Ordinance Adopting by Reference 2025 Edition of the Fire Code with Local Amendments Adopted by the County of Sonoma.

D. Kiley & Associates Proposal: Discussion with Mike Lane, Senior Partner Kiley & Associates with a recommendation on whether to make a motion to accept.

E. District Administrator Recruitment: Request to consider additional budget for possible housing/mileage allowance.

F. Fire Safe Council Donation: Discuss and vote on a motion to make a contribution to the Sea Ranch Fire Safe Council.

G. Measure H Annual Report: Discussion and review.

H. Fire Risk Reduction Community List – FRRCL: Discussion & review.

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