



# 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, July 15, 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: 839 4313 6127 password: 077169

To connect by phone only: Dial 669 900 6833

<https://us02web.zoom.us/j/83943136127>

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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 June 18, 2026

### VIII. ADMINISTRATIVE REPORTS

- A. Chief/CalFire  
B. Chair  
C. Treasurer  
D. VFA Liaison

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- E. District Administrator
- F. Facilities Ad Hoc
- G. Staffing Ad Hoc

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

- A. NFS Expansion I-Bank: Update on loan status with I-Bank, review Staff Report and timing of approval process.
- B. NFS Expansion-Station Lease: Review of new draft for updated NFS Station Lease Agreement between NSCFPD and NSCVFA.
- C. Reserve Funds: Discussion on apportioning the reserves...

### **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: August 19, 2026, North Fire Station at 9:30 a.m.