



North Sonoma Coast Fire Protection District (NSCFPD)

PO Box 386 The Sea Ranch, CA 95497

<http://nscfpd.org> - (707)785-2648

Action Summary

Sunday November 13, 2016, 9:00 a.m.

Sea Ranch North Fire Station (39255 South Highway 1, The Sea Ranch)

Assistance for the Disabled: If you are disabled in any way and need accommodation to participate in the meeting, please call the Fire Chief at 707-785-2648 at least 48 hours in advance so the necessary arrangements can be made.

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL: Directors Mueller, Carruthers, Aitchison, Scott, McMahan; Chief Plakos; Facilitator Frank Bell.

IV. GOALS WORKSHOP 9:00 a.m. – 3:00 p.m.

Mr. Bell and the attendees participated in several exercises and discussions related to board functioning, group dynamics, governance, and best practices. Strategies and goals for the district for the short and long term were discussed and prioritized. Mr. Bell will provide the board with a report on the day's activities. No formal board actions were taken.

Next Meeting: 11/14/16 Monday 6:00 p.m. @ Sea Ranch North Fire Station (NFS) - Regular Board Meeting

Future Meetings:

12/12/16 Monday 6:00 p.m. @ NFS - Regular Board Meeting

01/09/17 Monday 6:00 p.m. @ NFS - Regular Board Meeting