



North Sonoma Coast Fire Protection District (NSCFPD)

PO Box 386 The Sea Ranch, CA 95497

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

Action Summary

Thursday, December 15, 2016, 5:30 p.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.

Note that all times listed below are approximate. Order of items may be adjusted to accommodate time certain requirements.

- I. **CALL TO ORDER:** Meeting called to order at 17:33.
- II. **ROLL CALL:** Present: Directors Mueller, Aitchison, Scott; Chief's Plakos and Aitchison.
By phone: Directors McMahan, Carruthers.
- III. **AMENDMENTS TO AGENDA:** None
- IV. **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:* None.
- V. **CLOSED SESSION:** Closed Session with counsel re pending litigation, per Govt. Code section 54956.9(d)(4), entered at 17:34, and ended at 17:58. There was reportable action: Special Counsel to District was authorized to prepare, file, and serve a petition for a Writ of Mandamus regarding the District ERAF shift.
- VI. **ADJOURNMENT TO NEXT MEETING**

Next Meeting: 01/09/17 Monday 6:00 p.m. @ Sea Ranch North Fire Station (NFS) - Regular Board Meeting

Future Meetings:

02/13/17 Monday 6:00 p.m. @ NFS - Regular Board Meeting

03/13/17 Monday 6:00 p.m. @ NFS - Regular Board Meeting