



# North Sonoma Coast Fire Protection District (NSCFPD)

PO Box 386 The Sea Ranch, CA 95497

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

## Action Summary

Thursday, April 13, 2017, 1:30 p.m.

Sea Ranch North Fire Station (39250 South Highway 1, The Sea Ranch)

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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 Fire Chief at 707-785-2648 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). A small number of paper copies of the packet will be available at the CAL FIRE station at 960 Annapolis Road prior to the meeting, and at the meeting.

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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 1:30 p.m.
- II. **PLEDGE OF ALLEGIANCE**
- III. **ROLL CALL** Directors Aitchison, Mueller, Scott, Pounds and McMahan (by phone) present, Chief Plakos, Assistant Chief Aitchison, CALFIRE Chief Derum, CALFIRE Chief Tuberville
- IV. **AMENDMENTS TO AGENDA** None
- V. **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.*
- VI. **DISCUSSION OF DRAFT CAL FIRE CONTRACT AND RATES**  
Discussion only. Contract options discussed will hopefully be available in time for the May 8 regular board meeting.
- VII. **ADJOURNMENT TO NEXT MEETING**  
Meeting was adjourned at 2:50 p.m.

Next Meeting: 05/08/17 Monday 6:00 p.m. @ Sea Ranch North Fire Station (NFS) - Regular Board Meeting

Future Meetings:

06/12/2017 Monday 6:00 p.m. @ Horicon School - Regular Board Meeting

06/29/2017 Monday 6:00 p.m. @ North Fire Station - Regular Board Meeting

07/10/2017 Monday 6:00 p.m. @ North Fire Station - Regular Board Meeting