



# North Sonoma Coast Fire Protection District

PO Box 386 The Sea Ranch, CA 95497

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

## NSCFPD Board Workshop Action Summary

Sunday, January 21, 2018, 10:00 a.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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**I. CALL TO ORDER** The workshop was called to order at 10:00 a.m.

**II. PLEDGE OF ALLEGIANCE**

**III. ROLL CALL:** In attendance: Directors Mueller, Pounds, Scott, Aitchison, and McMahan; Chiefs Plakos and Aitchison.

**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. GOALS WORKSHOP**

A. Goals Workshop: Frank Bell led discussions on goal-setting, and on identifying and prioritizing goals for the District for the coming year.

**VI. ADJOURNMENT TO NEXT MEETING**

The workshop was adjourned at 1:02 p.m.

Next Meeting: 2/12/2018 Monday 6:00 p.m. @ North Fire Station - Regular Board Meeting

Future Meetings:

3/12/2018 Monday 6:00 p.m. @ North Fire Station - Regular Board Meeting

4/9/2018 Monday 6:00 p.m. @ North Fire Station - Regular Board Meeting