



North Sonoma Coast Fire Protection District

PO Box 386 The Sea Ranch, CA 95497

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

NSCFPD Special Board Meeting Action Summary

Thursday, July 5, 2018, 10:00 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.

Copies of Full Agenda Packet: May be requested by emailing a request to 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.

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

I. **CALL TO ORDER** 10:03 AM

II. **PLEDGE OF ALLEGIANCE**

III. **ROLL CALL** Directors Mueller, Aitchison, Pounds and Director McMahan by phone from 1151 Pacific Marina, Room 1031, Alameda CA. Chief Plakos

IV. **AMENDMENTS TO AGENDA** Motion to approve by Director McMahan and second by Director Aitchison. Approval Unanimous

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.* None

VI. **CLOSED SESSION** 10:04 AM

Conference with Legal Counsel - Existing Litigation - Pursuant to Government Code Section 54956.9.
One Matter:

A. *North Sonoma Coast Fire Protection District v. Dunk*, Sacramento County Superior Court
Case No. 34-2017-80002596-CU-WM-GDS

VII. **RETURN TO OPEN SESSION** 12:07 PM

A. Met with counsel to discuss our litigation issues.

VIII. **ADJOURNMENT TO NEXT MEETING** 12:08 PM Motion to adjourn by Director Pounds and second by Director Aitchison. Approval Unanimous

Next Meeting: 7/16/2018 Monday 6:00 p.m. @ North Fire Station - Regular Board Meeting

Future Meetings:

8/13/2018 Monday 6:00 p.m. @ North Fire Station - Regular Board Meeting

9/10/2018 Monday 6:00 p.m. @ North Fire Station - Regular Board Meeting