



# North Sonoma Coast Fire Protection District

PO Box 386 The Sea Ranch, CA 95497

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

## NSCFPD Board Action Summary

Saturday, November 3, 2018, 9:00 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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**Copies of Agenda:** May be requested by emailing a request to [info@northsonomacoastfpd.org](mailto:info@northsonomacoastfpd.org). A small number of paper copies will be available at the CAL FIRE station at 960 Annapolis Road prior to the meeting, and at the meeting.

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- I. **CALL TO ORDER** Meeting Called to order at 09:05 a.m.
- II. **PLEDGE OF ALLEGIANCE**
- III. **ROLL CALL:** Director Muller, Director Scott and Director Pounds, Chief Plakos, Directors elect Buckley and Gardener, Finance Committee Member Campbell.
- 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.* NONE
- VI. **Board Orientation Workshop:** Chief Plakos and Director Mueller led a discussion about District law and Board functions, procedures and responsibilities.
- VII. **ADJOURNMENT TO NEXT MEETING** Meeting was adjourned at 12:20 p.m.  
Next Meeting: 11/12/2018 Monday 6:00 p.m. @ North Fire Station - Regular Board Meeting

Future Meetings:

12/10/2018 Monday 6:00 p.m. @ North Fire Station - Regular Board Meeting

01/14/2019 Monday 6:00 p.m. @ North Fire Station - Regular Board Meeting