



# North Sonoma Coast Fire Protection District

PO Box 386 The Sea Ranch, CA 95497

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

## NSCFPD Special Board Meeting Agenda

Friday, August 14, 2020, 11:00 a.m.

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Pursuant to the Governor's Executive Orders N-25-20 and N-29-20, which suspend certain provisions of the Ralph M. Brown Act, and the directive of the Health Officer of the County of Sonoma to shelter in place due to the COVID-19 pandemic, the Board will conduct this meeting entirely by teleconference.

Meeting Connection Information: Zoom: Meeting ID: 839 2465 2565 password: 493241  
To connect by phone only: Dial 669 900 6833 Meeting ID: 839 2465 2565 password: 493241

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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).

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- I. **CALL TO ORDER**
  - II. **ROLL CALL**
  - III. **AMENDMENTS TO AGENDA**
  - 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.*
  - V. **DISCUSSION/ACTION ITEMS**
    - A. CAL FIRE 2020 VFA Grant Acceptance: Review CAL FIRE 2020 VFA Grant Award, pass resolution accepting terms of the grant.
    - B. Water Tender Bid: Discuss and vote on motion to authorize staff to bid on water tender.
  - VI. **ADJOURNMENT TO NEXT MEETING**

Next Meeting: 9/14/2020 Monday 6:00 p.m. @ North Fire Station or by teleconference as circumstances permit - Regular Board Meeting