



## 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

Sunday, September 06, 2020, 3:00 p.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** Meeting called to order at 3:04P.M.
  - II. **ROLL CALL** Directors Scott, Gardener, Pounds, Mundy, and Campbell in attendance. Chief Plakos also in attendance.
  - III. **AMENDMENTS TO AGENDA** None
  - IV. **PUBLIC COMMENT ON NON-AGENDA ITEMS:** None
  - V. **DISCUSSION/ACTION ITEMS**
    - A. Discussed and voted on a motion to authorize a letter of support to the Board of Supervisors and the Sheriff's office for funding Henry 1 in the Sonoma County budget.  
  
Motion to approve writing a letter by the NSCFPD Board to the Sonoma County Sheriff's Office and the Sonoma County Board of Supervisors in support in keeping Henry 1 by Director Campbell, second by Director Scott. Passed 5-0.
  - VI. **ADJOURNMENT TO NEXT MEETING** at 3:17 P.M.

Next Meeting: 9/14/2020 Monday 6:00 P.M. by teleconference as circumstances permit - Regular Board Meeting