



# North Sonoma Coast Fire Protection District

PO Box 386 The Sea Ranch, CA 95497

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## NSCFPD Finance Committee Minutes

Monday April 19, 2021 at 11:30 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 conducted this meeting entirely by teleconference.

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- I. **CALL TO ORDER** Meeting called to order at 11:30 a.m.
- II. **ROLL CALL:** Attendees Nybakken, Plakos, and Campbell.
- III. **CLOSED SESSION:** Closed Session re: employment interviews. Govt. Code section 54957. Adjourned to Closed Session at 11:31 a.m. Returned to open session at 12:15 p.m. Interviews were held; no action taken.
- IV. **NEXT MEETING:** Options for rescheduling the April 21 meeting were discussed; Dir. Campbell will check with the rest of the committee.
- V. **ADJOURNMENT:** Adjourned at 12:20 p.m. Next scheduled meeting TBD.