



North Sonoma Coast Fire Protection District

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NSCFPD Special Board Meeting Action Summary

Thursday, August 26, 2021, 6:45 p.m.

- I. **CALL TO ORDER:** 18:45
- II. **ROLL CALL:** Directors Campbell, Colson, Gardener, Nybakken, Chief Plakos
- III. **AMENDMENTS TO AGENDA:** none
- IV. **PUBLIC COMMENT ON NON-AGENDA ITEMS:** none
- V. **DISCUSSION/ACTION ITEMS**
 - A. CALFIRE 2021 RFC Grant Acceptance: Motion to accept this grant made by Dir. Campbell, 2nd by Dir. Nybakken, approved 4-0 (**Resolution 21-17**)
Notes: In the agenda item summary, under "Fiscal Impact": \$11,985.60 corrected to \$16,227.29
- VI. **ADJOURNMENT TO NEXT MEETING:**
Next Meeting: September 13, 2021, 4:30 p.m.