



# 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

Tuesday, January 18, 2022, 1:00 p.m.

Sea Ranch North Fire Station (39250 Highway One, The Sea Ranch, CA, 95497)

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Pursuant to California Assembly Bill 361, which suspends certain provisions of the Ralph M. Brown Act this meeting may also be attended by teleconference.

Zoom link:

<https://sonomacounty.zoom.us/j/96132460561?pwd=Ym1maGRUeURDeTN3Y3RZOTaNUg0dz09>

Passcode: 129842 Or One tap mobile : US: +16699009128,,96132460561# or +13462487799,,96132460561#

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Physical distancing and masking guidelines will be followed at in-person meeting.

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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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- 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. Discussion with Supervisor Hopkins on the status of NSCFPD and the challenges of fire departments in our region.
      - a. Report on current state of NSCFPD and current/future challenges (NSCFPD Chiefs and Board members)
      - b. Report on Fort Ross VFC from Chief Shane
      - c. Discussion of possible future actions
      - d. Open Discussion/Community comment
  - VI. **ADJOURNMENT TO NEXT MEETING:**

Next Meeting: January 19, 2022 9:30 a.m.