



## 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

Thursday, December 08, 2022, 9:30 a.m.

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

- I. **CALL TO ORDER:** 9:35 am
- II. **ROLL CALL:** Directors Campbell, Colson, Gardener, Nybakken, Tittle; Chief Plakos, Assistant Chief Breier
- III. **AMENDMENTS TO AGENDA:** none
- IV. **PUBLIC COMMENT ON NON-AGENDA ITEMS:** none
- V. **Closed Session:** Closed Session re: legal representation. Govt. Code section 54957 began at 09:50 am and ended at 12:15. Interviewed candidates for position of legal counsel to the board.
- VI. **ADJOURNMENT TO NEXT MEETING:**  
Next Meeting Currently Scheduled: Board Meeting, Wednesday 14 December at 09:30 am.