



# 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

Friday, May 31, 2024, 9:00 a.m. PDT

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

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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  
<https://us02web.zoom.us/j/83924652565?pwd=aE1KRWs1dFZoTU9vOXZJYzNVTGtXQT09>

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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. **REMOTE ATTENDANCE:** Consider and take action on any request from a board member to participate in a meeting remotely due to just cause or emergency circumstances pursuant to AB 2449 (government code section 54953(f)).
- IV. **AMENDMENTS TO AGENDA**
- V. **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.*
- VI. **DISCUSSION/ACTION ITEMS**
  - A. District Administrator Recruitment: Working with Executive Recruiter Roberta Greathouse of Peckham & McKenney, the Board will review and consider revisions to the proposed recruitment plan for this position, with motion to approve.
- VII. **ADJOURNMENT TO NEXT MEETING:**

Next Scheduled Regular Meeting: Wednesday, June 19, 2024, 10:00 a.m.