



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

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

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

- I. **CALL TO ORDER** Meeting called to order at 8:57 am
- II. **ROLL CALL** In attendance: Directors Campbell, Colson, Gardener, Nybakken, Tittle; Chief Plakos; guest Roberta Greathouse of Peckham & McKenney
- III. **REMOTE ATTENDANCE:** None
- IV. **AMENDMENTS TO AGENDA** No amendments
- V. **PUBLIC COMMENT ON NON-AGENDA ITEMS:** No public comments
- VI. **DISCUSSION/ACTION ITEMS**
 - A. District Administrator Recruitment: The board listened to and discussed a presentation by Executive Recruiter Roberta Greathouse of Peckham & McKenney regarding the recruitment of a District Administrator. A motion was made by Dir. Tittle and 2nd by Dir. Gardener to sign an agreement with Peckham & McKenney to have them act as recruiter for a District Administrator position for the NSCFPD (**Resolution 24-02**), and approved by vote 5-0.
- VII. **ADJOURNMENT TO NEXT MEETING:**

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