



North Sonoma Coast Fire Protection District

PO Box 386 The Sea Ranch, CA 95497

<http://nscfpd.org> - (707)785-2648

NSCFPD Board Special Meeting Agenda

Friday, September 13, 2024, 10:30 a.m.

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

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>

Remote Attendance: Dir. Nybakken will attend the meeting remotely from 3940 Harrison Street, Oakland, CA 94611.

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.

- 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 the single topic on this 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. **CLOSED SESSION: PUBLIC EMPLOYEE APPOINTMENT** (Gov. Code section 54957(b)(1).) Review employment agreement.
- VI. **ADJOURNMENT TO NEXT MEETING:**
Next Scheduled Regular Meeting: Wednesday September 18, 2024, 10:00 a.m.