



North Sonoma Coast Fire Protection District

PO Box 386 The Sea Ranch, CA 95497

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

NSCFPD Board Retreat Action Summary

Thursday, June 18, 2020, 2:00 p.m.

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.

Copies of Full Agenda Packet: May be requested by emailing a request to info@northsonomacoastfpd.org.

- I. **CALL TO ORDER** 2:03 P.M.
- II. **ROLL CALL** Attended by Directors Gardener, Scott, and Pounds along with Marti Campbell, Jim Nybakken, and Leslie Tittle.
- III. **PUBLIC COMMENT ON NON-AGENDA ITEMS:** None
- IV. **Review of Prior Year**
The Board reviewed and discussed the goals from last year and progress made on them.
- V. **Develop Priorities**
The Board discussed reordering and changing priorities and prepared a list of new goals to be reviewed and voted on at the next meeting
- VI. **ADJOURNMENT TO NEXT MEETING**
Motion to adjourn 3:30 P.M.

Next Meeting: 7/13/2020 Monday 6:00 p.m. @ North Fire Station or by teleconference as circumstances permit - Regular Board Meeting

Future Meetings:

8/10/2020 Monday 6:00 p.m. - Regular Board Meeting

9/14/2020 Monday 6:00 p.m. - Regular Board Meeting