



## North Sonoma Coast Fire Protection District

PO Box 386 The Sea Ranch, CA 95497

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

# NSCFPD Board Meeting Action Summary

Thursday, May 13, 2021, 12:00 p.m.

Sea Ranch North Fire Station, 39250 Highway One, The Sea Ranch, 95497

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- I. **CALL TO ORDER:** Meeting called to order at 12:00 p.m.
- II. **ROLL CALL:** Directors Gardener, Campbell, Nybakken, Tittle, and Colson; Chief Plakos; Facilitators Frank and Linda Bell.
- III. **AMENDMENTS TO AGENDA:** None
- IV. **PUBLIC COMMENT ON NON-AGENDA ITEMS:** None
- V. **RETREAT AND GOALS WORKSHOP:** The NSCFPD Board, along with Chief Plakos, participate in a workshop, facilitated by Frank Bell, to look back on past accomplishments and to identify and discuss priorities and goals for the coming year. Linda Bell captured notes of the workshop. Mr. Bell will provide the Board with a written report on the workshop.
- VI. **ADJOURNMENT:** Meeting adjourned at 4:00 p.m.