



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

Wednesday, September 29, 10:00 a.m.

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

Pursuant to the Governor's Executive Orders N-25-20 and N-29-20, which suspend certain provisions of the Ralph M. Brown Act, and the directive of the Health Officer of the County of Sonoma to shelter in place due to the COVID-19 pandemic, this meeting may also be attended by teleconference.

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>

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

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- 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 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.*
 - V. **DISCUSSION/ACTION ITEMS**
 - A. Discussion and approval of resolution required by the state by September 30th to continue meeting remotely under the current Covid sensitive rules without all the old requirements for posting and community access. The new law is AB361 and is attached for review, including implementation suggestions from California Special District Association. (Resolution 21-xx)
 - VI. **ADJOURNMENT TO NEXT MEETING:**

Next Meeting: October 20, 2021, 9:00 a.m.