



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

Wednesday, September 29, 2021, 10:00 a.m.

- I. **CALL TO ORDER:** 10:00
- II. **ROLL CALL:** Directors Campbell, Colson, Gardener, Nybakken, Tittle, Chief Plakos
- III. **AMENDMENTS TO AGENDA:** none
- IV. **PUBLIC COMMENT ON NON-AGENDA ITEMS:** none
- V. **DISCUSSION/ACTION ITEMS**
 - A. Discussion and approval of the resolution required by the state by September 30th to continue meeting remotely under the current Covid sensitive rules (AB361). Motion to approve this resolution made by Dir. Nybakken, 2nd by Dir. Campbell, approved 5-0 (**Resolution 21-21**)
- VI. **ADJOURNMENT TO NEXT MEETING:**

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