

North Sonoma Coast Fire Protection District

PO Box 386 The Sea Ranch, CA 95497 http://nscfpd.org - (707)785-2648

NSCFPD Board Special Meeting Action Summary

Sunday, January 16, 2021, 4:30 p.m.

Pursuant to California Assembly Bill 361, which suspends certain provisions of the Ralph M. Brown Act the Board conducted this meeting entirely by teleconference

- I. CALL TO ORDER: 4:30 pm
- II. **ROLL CALL**: Directors Campbell, Colson, Gardener, Nybakken, Tittle, Chief Plakos, Assistant Chief Chuck Breier, Captain Paul Plakos
- III. AMENDMENTS TO AGENDA: None
- IV. PUBLIC COMMENT ON NON-AGENDA ITEMS: none
- V. DISCUSSION/ACTION ITEMS
 - A. Items for presentation to Supervisor Hopkins in upcoming meeting were reviewed and discussed.
- VI. **ADJOURNMENT TO NEXT MEETING:** 6:05 pm Next Meeting: January 18, 2022 1:00 pm