



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

Friday, April 22, 2022, 2:30 p.m.

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

Pursuant to California Assembly Bill 361, which suspends certain provisions of the Ralph M. Brown Act 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>

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.

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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 with Mark Bramfitt of LAFCO regarding possible future plans for fire agencies on the coast in general, and NSCFPD's positions and plans in particular. This meeting is in preparation for a meeting planned between all coastal agencies and BOS Supervisor Hopkins on May 11 at 5:30 p.m.
 - VI. **ADJOURNMENT**