



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

Monday, December 5, 2022, 9:30 a.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: 811 7337 0457 password: Coast
To connect by phone only: Dial 669 900 6833 Meeting ID: 811 7337 0457 password: 572082
<https://us02web.zoom.us/j/81173370457?pwd=VVh3RIN4SHdKd3RKQkMxc3hRNVFjdz09>

- I. **CALL TO ORDER**
- II. **ROLL CALL**
- III. **AMENDMENTS TO AGENDA**
- IV. **PUBLIC COMMENT ON AGENDA ITEMS:** *Any person wishing to speak to the Board on the topics identified in this 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. **Closed Session:** Closed Session re: legal representation. Govt. Code section 54957. Closed Session will be held via a private Zoom meeting.
- VI. **ADJOURNMENT TO NEXT MEETING:**
Next Special Meeting of the NSC Board: December 8, 2022, 9:30 a.m.