



North Sonoma Coast Fire Protection District

PO Box 386 The Sea Ranch, CA 95497

<http://nscfpd.org> - (707)785-2648

NSCFPD Special Board Meeting Minutes

Sunday, December 18, 2022, 11:00 a.m.

Pursuant to California Assembly Bill 361, which suspends certain provisions of the Ralph M. Brown Act this meeting was held only by teleconference.

- I. **CALL TO ORDER:** 11:04 a.m.
- II. **ROLL CALL:** Directors Campbell, Tittle, Nybakken and Chief Plakos in attendance.
- III. **AMENDMENTS TO AGENDA:** None
- IV. **PUBLIC COMMENT ON AGENDA ITEMS:** None.
- V. **Closed Session:** Closed Session re: legal representation. Govt. Code section 54957. Adjourned to closed session at 11:05 a.m. Returned to open session 11:10 a.m. Chair Campbell reported that the Board had voted 3-0 to approve the professional services agreement proposed by Jarvis Fay LLP. Dir. Campbell and Chief Plakos will work together on completing paperwork and preparing letters notifying other firms who applied to the District, and the District's previous counsel.
- VI. **ADJOURNMENT TO NEXT MEETING:** 11:11 a.m.
Next Regular Meeting: Tuesday January 17, 2023 2:00 p.m.