



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

Wednesday, February 28, 2024, 9:30 a.m.

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

- I. **CALL TO ORDER** Dir. Campbell called the meeting to order at 9:31 a.m.
- II. **ROLL CALL** In attendance: Directors Campbell, Colson, Gardener, Nybakken, Tittle; Chief Plakos, Assistant Chief Breier; CAL FIRE Captains Red Miller and Pat Briant
- III. **REMOTE ATTENDANCE** No remote attendees
- IV. **AMENDMENTS TO AGENDA** No amendments to agenda
- V. **PUBLIC COMMENT ON NON-AGENDA ITEMS** No public comment
- VI. **DISCUSSION/ACTION ITEMS**
 - A. Workshop: A discussion was held regarding the district staffing options and needs, including the responsibilities of the chief, now and in the future, and the responsibilities of a potential new position for district administrator. A plan was made for moving forward on the definition and recruitment of this new district administrator position.
- VII. **ADJOURNMENT TO NEXT MEETING:**

Next Scheduled Regular Meeting: March 19, 2024, 2:00 p.m.