



North Sonoma Coast Fire Protection District

PO Box 386 The Sea Ranch, CA 95497

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

NSCFPD Special Board Meeting Action Summary

Tuesday, April 30, 2024, 2:00 p.m.

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

- I. **CALL TO ORDER:** Meeting was called to order at 2:01 pm. This meeting was coincident with Finance Committee meeting.
- II. **ROLL CALL:** Directors Nybakken, Campbell, and Colson attended. FC members Blair-Johns, Chief Plakos, Tilles also attended.
- III. **REMOTE ATTENDANCE:** None.
- IV. **AMENDMENTS TO AGENDA:** None.
- V. **PUBLIC COMMENT ON NON-AGENDA ITEMS: DISCUSSION/ACTION ITEMS**
 - A. Finance Committee Meeting: Board members participated in the Finance Committee's review and discussion of insurance coverage and services provided by FAIRA. No actions were taken.
- VI. **ADJOURNMENT TO NEXT MEETING:**

Meeting adjourned 4:13 pm. Next scheduled Special Meeting, Friday, May 10, 11:30 am. Next Scheduled Regular Meeting: Wednesday, May 15, 2024, 10:00 a.m.