



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

Friday, September 6, 2024, 8:15 a.m.

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

- I. **CALL TO ORDER:** Meeting called to order at 8:18 a.m.
- II. **ROLL CALL:** In attendance: Directors Nybakken, Gardener, Campbell, Tittle, Colson, Chief Plakos, CAL FIRE Captain Pat Briant, Roberta Greathouse from Peckham & McKenney
- III. **AMENDMENTS TO AGENDA:** none
- IV. **PUBLIC COMMENT ON NON-AGENDA ITEMS:** None
- V. **CLOSED SESSION:** PUBLIC EMPLOYEE APPOINTMENT (Gov. Code section 54957(b)(1).) The board was in closed session from 8:19 am to 2:44 p.m. Interviews were conducted with candidates for the District Administrator position.
- VI. **ADJOURNMENT TO NEXT MEETING:**
Next Scheduled Special Meeting: Saturday September 7, 2024, 9:00 a.m.