



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 13, 2024, 10:30 a.m.

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

- I. **CALL TO ORDER:** Meeting called to order at 10:31 a.m.
- II. **ROLL CALL:** In attendance: Directors Nybakken (attending remotely), Gardener, Campbell, Tittle, Colson, Chief Plakos, 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 10:32 a.m. to 11:09 a.m. The process for extending an offer to a candidate for the position of District Administrator was decided upon.
- VI. **ADJOURNMENT TO NEXT MEETING:**
Next Scheduled Regular Meeting: Wednesday September 18, 2024, 10:00 a.m.