

North Sonoma Coast Fire Protection District

PO Box 386 The Sea Ranch, CA 95497 https://nscfpd.org - (707)639-0961

NSCFPD Board Retreat Minutes

Friday, November 7, 2025, **9:00 a.m.** 60 Osprey Reach, The Sea Ranch, CA 95497

- I. CALL TO ORDER: 9:03 a.m.
- II. PLEDGE OF ALLEGIANCE
- III. **ROLL CALL:** Chair Nybakken, Vice Chair Gardener, Secretary Colson, Director Bode, Director Coley, Chief Plakos
- IV. AMENDMENTS TO AGENDA: None
- V. PUBLIC COMMENT ON NON-AGENDA ITEMS: None
- VI. RETREAT WORKSHOP
 - A. All-day facilitated workshop to present overview of the history and progress of the district from founding to current time was given.

There were presentations and discussions on the architecture, schedule, and funding for the NFS expansion. Members of the NSCVFA and Cal Fire were present and participating in discussion.

The meeting broke for lunch from 12:00 p.m-12:45 p.m.

At 12:45 the NSCFPD Board went into an Executive session and discussed the transition to a new Fire Chief. There was no action taken. The executive session ended at 2:15 p.m.

The balance of the meeting the facilitator gave a Leadership presentation and review of team building. No action taken.

Adjournment at 4:30 p.m.