

NSCFPD Finance Committee Minutes

1:00 pm Wednesday May 30, 2018

Sea Ranch North Fire Station (39255 South Highway 1, The Sea Ranch)

Assistance for the Disabled: If you are disabled in any way and need accommodation to participate in the meeting, please call the Fire Chief at 707-785-2648 at least 48 hours in advance so the necessary arrangements can be made.

Copies of Full Agenda Packet: May be requested by emailing a request to info@northsonomacoastfpd.org. A small number of paper copies of the packet will be available at the CAL FIRE station at 960 Annapolis Road prior to the meeting, and at the meeting.

Note that any times listed below are approximate. Order of items may be adjusted to accommodate time certain requirements.

- I. **CALL TO ORDER:** Meeting called to order at 1:00 pm.
- II. **ROLL CALL:** Committee members Jacobs, Mueller, Plakos, and Scott present.
- III. **AMENDMENTS TO AGENDA:** None
- IV. **APPROVAL OF PREVIOUS MEETING MINUTES:** Motion to approve the minutes from the January 9, 2018 meeting was moved by Committee Member Scott and seconded by Committee Member Jacobs. Motion approved unanimously.
- V. **PUBLIC COMMENT ON NON-AGENDA ITEMS:** *Any person wishing to speak to the Board on any item not listed on the agenda may do so during public comment. All presentations made under public comment are normally restricted to three (3) minutes in length per meeting unless the Board Chair specifically authorizes additional time.*

No comments from the public.
- VI. **REPORTS:** None
- VII. **DISCUSSION/ACTION ITEMS**
 - A. Budget Status: Chief Plakos shared information regarding the replacement of Engine 4483.
 - B. Review the responsibilities of the Standing Committee: Motion to approve the Responsibilities of the Standing Finance Committee was made by Committee Member Mueller and seconded by Committee Member Jacobs. Motion approved unanimously.
 - C. Discuss the creation of a sub-committees. It was decided that no sub-committees were needed at this time.
- VIII. **CALENDAR LOOK-AHEAD:** Next meeting June 27th at 1:00 pm.
- IX. **ADJOURNMENT TO NEXT MEETING:** Meeting adjourned at 2:12 pm.