



North Sonoma Coast Fire Protection District

PO Box 386 The Sea Ranch, CA 95497

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

NSCFPD Standing Finance Committee Agenda

9:00 am Saturday October 13, 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**
- II. **ROLL CALL**
- III. **AMENDMENTS TO AGENDA**
- IV. **APPROVAL OF PREVIOUS MEETING MINUTES**
Approve the minutes from the September 29, 2018 meeting.
- 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.*
- VI. **DISCUSSION/ACTION ITEMS**
 - A. Treasurer's report (no attachment)
 - B. Review draft of audit report
 - C. Update from the investment sub-committee (no attachment)
- VII. **CALENDAR LOOK-AHEAD:** Determine date for next meeting
- VIII. **ADJOURNMENT TO NEXT MEETING**



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- I. **CALL TO ORDER:** Meeting called to order at 9:07am.
- II. **ROLL CALL:** Committee members Campbell, Jacobs, Mueller, Plakos, and Scott present.
- III. **AMENDMENTS TO AGENDA:** Motion to accept agenda as is by Committee Member Jacobs, seconded by Committee Member Campbell. Motion approved unanimously.
- IV. **APPROVAL OF PREVIOUS MEETING MINUTES:** Motion to approve the minutes from the August 31, 2018 meeting was moved by Committee Member Plakos and seconded by Committee Member Campbell. 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. **DISCUSSION/ACTION ITEMS**
 - A. Financing options for Rosenbauer Engine: Lengthy discussion of financing options for replacing Engine 4483. During the course of the discussion the idea of having Sea Ranchers finance the purchase of the engine was raised. Committee Member Jacobs volunteered to investigate whether or not the District is legally eligible to pursue such financing. Committee Member Mueller will check with our legal counsel. It was moved by Committee Member Campbell, and seconded by Committee Member Scott, that we recommend to the Board that we pay for the chassis early and finance the rest of the cost now through CSDA. Motion approved unanimously.
 - B. Current Budget Reports: Discussion of recent budget report.

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- VII. CALENDAR LOOK-AHEAD:** Next meeting October 13th at 9:00 am.
- VIII. ADJOURNMENT TO NEXT MEETING:** Motion to adjourn meeting at 10:12 am. Moved by Committee Member Jacobs, seconded by Committee Member Campbell. Motion approved unanimously.