



# 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

1:00 p.m. Friday March 1, 2019

Sea Ranch North Fire Station (39250 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](mailto:info@northsonomacoastfpd.org).

---

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 January 30, 2019 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
- B. Financial Goals: Discussion of financial goals and objectives in preparation for the Board planning meeting in March.
- C. Auditor: Discussion of hiring a new auditor for the end of the year audit in order to make recommendation to the Board.
- D. CALENDAR LOOK-AHEAD: Determine date for next meeting

### VII. ADJOURNMENT TO NEXT MEETING