



North Sonoma Coast Fire Protection District

PO Box 386 The Sea Ranch, CA 95497

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

NSCFPD Standing Finance Committee Minutes

1:00 pm Friday, March 29, 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. 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** – 1:08 p.m.
- II. **ROLL CALL** – Scott, Plakos, Buckley, Campbell, Jacobs
- III. **AMENDMENTS TO AGENDA** -- None
- IV. **APPROVAL OF PREVIOUS MEETING MINUTES**
Approval of the minutes from the March 1, 2019 meeting with one amendment (Buckley/ Campbell)
- V. **PUBLIC COMMENT ON NON-AGENDA ITEMS:** None
- VI. **DISCUSSION/ACTION ITEMS**
 - A. Treasurer's Report
 - B. Preliminary Budget 2019 – reviewed and discussed
 - C. CalFire Contract: Reviewed new 2-yr and 3-yr contracts and recommended going forward to the Board (Campbell/Scott)
 - D. CALENDAR LOOK-AHEAD: Next meeting – Friday, May 17th, 1:30 p.m.
- VII. **ADJOURNMENT TO NEXT MEETING** – 2:28 p.m.