



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

11:00 am, Monday, October 7, 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** – 11:06 am
- II. **ROLL CALL** – Scott, Plakos, Buckley, Jacobs, and Campbell
- III. **AMENDMENTS TO AGENDA** - None
- IV. **APPROVAL OF PREVIOUS MEETING MINUTES**
Approval of the minutes from September 4, 2019 meetings (Buckley/Plakos)
- V. **PUBLIC COMMENT ON NON-AGENDA ITEMS:** None
- VI. **DISCUSSION/ACTION ITEMS**
 - A. Treasurer's Report:
 - a. The first payment for the funds borrowed to purchase the Rosenbauer engine are due in early November
 - b. The onsite audit workday was conducted on Tuesday, August 13. Receipt of the draft audit report and starter MD&A have been received.
 - c. Final Budget 2019-2020 was approved by the board at the September 9, 2019 meeting.
 - B. Chief's Vehicle (4400) Replacement/Purchase: The committee reviewed and approved the motion to recommend to the Board replacement of the Chief's Vehicle (Campbell/Jacobs)
 - C. Review of the Audit Draft: Review and compilation of edits and questions to auditor for finalization by November.
 - D. CALENDAR LOOK-AHEAD: Next meeting to be determined.
- VII. **ADJOURNMENT TO NEXT MEETING** – 11:56 a.m. (Campbell/Buckley)