



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, Tuesday, May 5, 2020

Pursuant to the Governor's Executive Orders N-25-20 and N-29-20, which suspend certain provisions of the Ralph M. Brown Act, and the directive of the Health Officer off the County of Sonoma to shelter in place due to the COVID-19 pandemic, The Finance Committee will conduct this meeting entirely by teleconference. To join the meeting by phone: Dial +1-408-418-9388, Meeting number 628 065 197, Password 32727646

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.

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 October 7, 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. Preliminary Budget: Review and discuss preliminary budget for fiscal year 20/21.
- C. Discuss CALTRUST Investment Fund as to whether or not it is our best investment option.
- D. CALENDAR LOOK-AHEAD: Determine date for next meeting

VII. ADJOURNMENT TO NEXT MEETING