



North Sonoma Coast Fire Protection District

PO Box 386 The Sea Ranch, CA 95497

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

NSCFPD Finance Committee Minutes

9:00 a.m. 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 conducted this meeting entirely by teleconference.

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** – The meeting was called to order at 9:00 a.m..
- II. **ROLL CALL** – Scott, Plakos, Campbell, Buckley, Jacobs present.
- III. **AMENDMENTS TO AGENDA** – None.
- IV. **APPROVAL OF PREVIOUS MEETING MINUTES**
Minutes from the October 7, 2019 meeting were approved as distributed.
- V. **PUBLIC COMMENT ON NON-AGENDA ITEMS:** None.
- VI. **DISCUSSION/ACTION ITEMS**
 - A. Treasurer's Report – As distributed.
 - B. Preliminary Budget: The committee reviewed the FY 20-210 preliminary budget and recommended that it be presented to the Board as distributed. The FC agreed with using a 2% property tax revenue increase as an estimate for the coming year.
 - C. CALTRUST Investment Fund: Members Campbell and Jacobs agreed to look at the recent returns from CalTRUST, and other possible investment options such as investing through Summit State Bank, and report back as to whether any changes might be beneficial.
 - D. CALENDAR LOOK-AHEAD: No specific next meeting date set; meetings will be scheduled as/if needed.
- VII. **ADJOURNMENT TO NEXT MEETING** – The meeting was adjourned (exact adjournment time not noted.)