



North Sonoma Coast Fire Protection District

PO Box 386 The Sea Ranch, CA 95497

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

NSCFPD Finance Committee Agenda

April 27, 2021, 2:00 pm

Sea Ranch North Fire Station (39250 South Highway 1, The Sea Ranch)

THIS WILL BE AN IN-PERSON MEETING. PHYSICAL DISTANCING AND MASKING WILL BE ENFORCED IF NECESSARY.

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.

- I. **CALL TO ORDER**
- II. **ROLL CALL**
- III. **AMENDMENTS TO AGENDA**
- IV. **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.*
- V. **CLOSED SESSION:** Closed Session re: personnel matters. Govt. Code section 54957.
- VI. **DISCUSSION OF RESERVES**
 - A. Memorandum from Marti Campbell: Guide to discussion
 - B. NSCFPD Apparatus Inventory and Plans (4/23/2021)
 - C. CSDA: Special District Reserve Guidelines
- VII. **CALENDAR LOOK-AHEAD: NEXT MEETING**
- VIII. **ADJOURNMENT**