



North Sonoma Coast Fire Protection District

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NSCFPD Finance Committee Minutes

June 3, 2021, 11:00 a.m.

- I. **CALL TO ORDER:** 11:07 a.m.
- II. **ROLL CALL:** Members Campbell, Nybakken, Plakos, Tilles and Jacobs present.
- III. **AMENDMENTS TO AGENDA:** The Treasurer's Report was added to the agenda.
- IV. **PUBLIC COMMENT ON NON-AGENDA ITEMS:** None
- V. **APPROVAL OF PREVIOUS MEETING MINUTES**
The minutes from the April 12, 16, 19, and 27 meetings were reviewed with a motion to approve all made by Larry Jacobs and seconded by Jim Nybakken. Passed unanimously.
- VI. **DISCUSSION/ACTION ITEMS**
 - A. Treasurer's Report: As distributed. Credit card payments, Sonoma County assessed valuations, and the CAL FIRE payment schedule and overtime costs were discussed.
 - B. Preliminary Budget: The proposed preliminary budget for FY 21-22 was reviewed and discussed. The Rural fire capacity grant budget is zero for now but will likely change. Discussed grants for vegetation management. Should we hire a grant finder? When we need to replace 4432 it will be about \$360K and is a one year build. Motion to recommend this budget to the Board for approval made by Bonnie Plakos, second by Jim Nybakken. Passed unanimously.
 - C. Review reconciliation reports Jan-March: Motion to approve reconciliation reports made by Jim Nybakken, second by Larry Jacobs. Approved unanimously.
- VII. **CALENDAR LOOK-AHEAD:** Next meeting will be August 25, 2021 at 2:00 PM PDT. Live at North Station.
- VIII. **ADJOURNMENT:** Meeting adjourned at 12:30 p.m.