



North Sonoma Coast Fire Protection District

PO Box 386 The Sea Ranch, CA 95497

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

NSCFPD Finance Committee Minutes

Sea Ranch North Fire Station, 39250 Highway One, The Sea Ranch, CA 95497

December 2, 2021, 1:00 p.m.

- I. **CALL TO ORDER** Chair Campbell called the meeting to order at 1:05pm
- II. **ROLL CALL** Present were Plakos, Jacobs, Tilles and Campbell. Nybakken attended remotely.
- III. **AMENDMENTS TO AGENDA** There were no amendments to the agenda
- IV. **PUBLIC COMMENT ON NON-AGENDA ITEMS:** There were no public comments
- V. **APPROVAL OF PREVIOUS MEETING MINUTES**
The minutes from the August 30, 2021 meeting:.. A motion was made to approve the minutes of the previous meeting by Jacobs and seconded by Nybakken; approved unanimously.
- VI. **DISCUSSION/ACTION ITEMS**
 - A. Treasurer's Report: Plakos gave the report. The only new item was that the new credit card has been received.
 - B. Draft Audit: The audit was reviewed. Questions were asked about relatively minor dollar amounts and verbiage was corrected for grammar and sentence structure.
 - C. Reconciliation Reports July-September: A motion to accept the reconciliation reports was made by Plakos and seconded by Nybakken; passed unanimously.
- VII. **CALENDAR LOOK-AHEAD:** The next meeting will be at the call of the Chair..
- VIII. **ADJOURNMENT.** No additional business discussion was needed, so a motion to adjourn was made by Tilles and seconded by Jacobs at 2:35 p.m.