



# North Sonoma Coast Fire Protection District

PO Box 386 The Sea Ranch, CA 95497

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

## NSCFPD Finance Committee Agenda

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

Tuesday, September 6, 2022, 1:00 p.m.

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The meeting may be attended via Zoom:

Meeting Connection Information: Zoom: Meeting ID: 839 2465 2565 password: 493241  
To connect by phone only: Dial 669 900 6833 Meeting ID: 839 2465 2565 password: 493241  
<https://us02web.zoom.us/j/83924652565?pwd=aE1KRWs1dFZoTU9vOXZJYzNVTGtXQT09>

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**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.

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**Copies of Full Agenda Packet:** May be requested by emailing a request to [info@northsonomacoastfpd.org](mailto:info@northsonomacoastfpd.org).

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### 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 Committee 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 Committee Chair specifically authorizes additional time.*

**V. CONSENT CALENDAR:** *The Consent Calendar includes routine financial and administrative actions that are usually approved by a single majority vote. There will be no discussion on these items prior to voting on the motion unless Committee Members or the public request specific items be discussed and/or removed from the Consent Calendar*

A. Approve minutes from the June 3, 2022 meeting.

B. Approve reconciliation reports for April-June, 2022

### VI. DISCUSSION/ACTION ITEMS

A. Treasurer's Report

B. Discuss and make recommendation regarding proposed next major apparatus purchase. Investigate budgetary impact, feasibility, and financing alternatives.

C. Final Budget: Review with motion to recommend Final Budget for FY 2022-2023.

D. Review and make recommendation to the Board about a change in policy regarding retention of paper expense records after they've been digitized

E. Role of Finance Committee in financial aspects of planning for the future

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**VII. CALENDAR LOOK-AHEAD:** Future topics? Next meeting?

**VIII. ADJOURNMENT**