



# North Sonoma Coast Fire Protection District

PO Box 386 The Sea Ranch, CA 95497

<http://nscfpd.org> - (707) 639-0961

## NSCFPD Finance Committee Minutes

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

Wednesday, December 12, 2023, 10:00 a.m.

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- I. **CALL TO ORDER:** The meeting was called to order at 10:07 am.
- II. **ROLL CALL:** Members Blair-Johns, Campbell, Nybakken, Plakos, and Tilles attended in person. No guests.
- III. **REMOTE ATTENDANCE:** None.
- IV. **AMENDMENTS TO AGENDA:** None.
- V. **PUBLIC COMMENT ON NON-AGENDA ITEMS:** No member of public attended.
- VI. **CONSENT CALENDAR:** Motion by Tilles, second by Blair-Johns. Unanimously approved.
- VII. **DISCUSSION/ACTION ITEMS**
  - A. Treasurer's Report: Chief Plakos reported that the final version of the audit has been received.
  - B. Insurance: There was discussion of the various providers. Current provider FAIRA requires 12 months advance notice to withdraw, effective end of coverage period; FRMS requires 3 months after the initial 3-year commitment, which ends in 2026. Chief Plakos has had difficulty getting providers to offer prospective data about future premiums. Both FRMS and GSRMA (the service South Coast uses) offer health insurance coverage for employees. Members Nybakken and Blair-Johns offered to help Chief Plakos with evaluation of alternatives and applications.
  - C. Next Meeting: January 30 at 2:00 pm.
- VIII. **ADJOURNMENT:** Meeting was adjourned at 11:30 am.