



North Sonoma Coast Fire Protection District

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NSCFPD Finance Committee Minutes

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

Wednesday, June 12, 2024, 9:00 a.m. PDT

- I. **CALL TO ORDER** Meeting was called to order at 9:00 am.
- II. **ROLL CALL:** Finance Committee members attending in person: Campbell, Nybakken. Chief Plakos attended the meeting remotely from 25 Wildcat Circle, Star Valley Ranch, WY 83127. FC Member Mr. Blair-Johns attended the meeting remotely from 1435 Campus Drive, Berkeley, CA 94708. Guests Redwood Miller and Vincent Marotto attended remotely.
- III. **REMOTE ATTENDANCE:** Consider and take action on any request from a committee member to participate in a meeting remotely due to just cause or emergency circumstances pursuant to AB 2449 (government code section 54953(f)).
- IV. **AMENDMENTS TO AGENDA** There were no amendments to the agenda.
- V. **PUBLIC COMMENT ON NON-AGENDA ITEMS:** None.
- VI. **CONSENT CALENDAR:** Campbell moved, Blair-Johns seconded approval of Consent agenda. Passed unanimously.
- VII. **DISCUSSION/ACTION ITEMS**
 - A. Treasurer's Report: as written.
 - B. Preliminary Budget: Chief Plakos walked through the preliminary budget for next fiscal year. Blair-Johns moved, Campbell seconded, motion recommending budget as presented today to Board. Unanimous.
 - C. Insurance: Nybakken presented carrier information contained in packet. Chief Plakos prefers GSRMA approach to Worker's Comp better than FAIRA's; however, GSRMA does not offer Worker's Comp separately. FAIRA has total replacement cost, while GSRMA has total insured value in standard policy. Nybakken moved, Campbell seconded recommending not changing carriers at this time. Unanimous. Chief Plakos suggested asking GSRMA in the future if they would be willing to offer Worker's Comp separately on an exception basis.
 - D. Next Meeting: August 7, 10 am.
- VIII. **ADJOURNMENT:** Meeting was adjourned at 11:00 am