



North Sonoma Coast Fire Protection District

PO Box 386 The Sea Ranch, CA 95497

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

NSCFPD Finance Committee Agenda

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

Tuesday, February 11, 2025, 2:00 p.m. PDT

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>

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.

Remote Attendance: Chief Plakos will be attending the meeting from 10840 Coyote Reservoir Rd, Gilroy, CA 95020, site #8RV. Member Blair-Johns will be attending from 1435 Campus Drive, Berkeley CA 94708.

Copies of Full Agenda Packet: May be requested by emailing a request to info@northsonomacoastfpd.org.

I. CALL TO ORDER

II. ROLL CALL

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

V. 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.*

VI. 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 November 18, 2024 meeting
- B. Approve the Reconciliation Reports from October – December, 2024

VII. DISCUSSION/ACTION ITEMS

- A. Treasurer's Report
- B. Measure H: Review of financial projection model.
 - a. Options for financing the NFS expansion
 - b. Consideration of retaining a financial advisor
- C. Water Tender: Review updated planned expenditure for water tender with motion to recommend approving expense to the NSCFPD Board.
- D. Auditor Agreement: Review with motion to recommend approval of new auditor service agreement.
- E. Next Meeting: Agenda items? Date?

VIII. ADJOURNMENT