



North Sonoma Coast Fire Protection District

PO Box 386 The Sea Ranch, CA 95497

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

NSCFPD Standing Finance Committee Agenda

3:00 pm Friday August 3, 2018

Sea Ranch North Fire Station (39250 South Highway 1, The Sea Ranch)

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.

Copies of Full Agenda Packet: May be requested by emailing a request to info@northsonomacoastfpd.org. A small number of paper copies of the packet will be available at the CAL FIRE station at 960 Annapolis Road prior to the meeting, and at the meeting.

Note that any times listed below are approximate. Order of items may be adjusted to accommodate time certain requirements.

I. CALL TO ORDER

II. ROLL CALL

III. AMENDMENTS TO AGENDA

IV. APPROVAL OF PREVIOUS MEETING MINUTES

Approve the minutes from the May 30, 2018 meeting.

V. PUBLIC COMMENT ON NON-AGENDA ITEMS: *Any person wishing to speak to the Board 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 Board Chair specifically authorizes additional time.*

VI. DISCUSSION/ACTION ITEMS

- A. Welcome to candidate to be fifth member on the committee.
- B. Budget status: Review FY 17/18 year-end, and possible updates to FY 18/19 budget.
- C. Discuss purchase of E4483 replacement.
- D. Audit Preparation: Status report, and discuss update of the Management Discussion & Analysis.
- E. Discuss formation of an ad-hoc subcommittee to investigate options for investing District funds.
- F. Discuss how the responsibilities of the Finance Committee might be implemented.
- G. Set future meeting dates.

VII. ADJOURNMENT TO NEXT MEETING