



# North Sonoma Coast Fire Protection District

PO Box 386 The Sea Ranch, CA 95497

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

## NSCFPD Finance Committee Agenda

Friday January 22, 2021 at 9:30 a.m.

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Pursuant to the Governor's Executive Orders N-25-20 and N-29-20, which suspend certain provisions of the Ralph M. Brown Act, and the directive of the Health Officer of the County of Sonoma to shelter in place due to the COVID-19 pandemic, the Board will conduct this meeting entirely by teleconference.

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. APPROVAL OF PREVIOUS MEETING MINUTES

The minutes from the December 21, 2020 meeting will be reviewed with motion to approve.

- 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. Committee Housekeeping: Assign duties for meeting agenda and minutes preparation (Appoint Chair, Secretary?)
- B. Treasurer's Report
- C. Financial Procedures: Review current Financial Policies and Procedures, with possible recommendations for change.
- D. Apparatus Acquisition: Review long-term apparatus plan and discuss options for financing.
- E. Calendar Look-Ahead: What should FC be doing next? Determine date for next meeting.

### VII. ADJOURNMENT