



North Sonoma Coast Fire Protection District

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NSCFPD Finance Committee Minutes

Monday April 12, 2021 at 10:00 a.m.

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 Committee conducted this meeting entirely by teleconference.

I. CALL TO ORDER

II. ROLL CALL

Present: Marti Campbell, Larry Jacobs, Bonnie Plakos, Michael Tilles, Jim Nybakken; no public attendees

III. AMENDMENTS TO AGENDA

Marti has a hard stop at noon so we may set our next meeting date before reviewing Operational Goals.

IV. APPROVAL OF PREVIOUS MEETING MINUTES

The minutes from the March 12, 2021 meeting are approved unanimously.

V. PUBLIC COMMENT ON NON-AGENDA ITEMS: None.

VI. DISCUSSION/ACTION ITEMS

- A. Treasurer's Report – As distributed with an update that reimbursements are all caught up.
- B. Apparatus Acquisition: Discussion about reserves, pay off loans, VFA loan. Consensus about keeping VFA paying the loan. Motion by Bonnie to reverse recommendation to pay off the loan on Rescue 4433, second by Michael. Unanimous AYES. Motion by Larry to reverse prior recommendation to pay off the loan on Engine 4483 by Larry, second by Michael: Unanimous AYES.

VII. CLOSED SESSION: Closed Session re: reviewing employment applications. Govt. Code section 54957. Adjourned to Closed Session at 10:30; returned to Open Session at 11:00. During the session applications were discussed. Jim, Bonnie and Marti to do the interviews.

VIII. DISCUSSION/ACTION ITEMS

- A. Operational Goals and Preliminary Budget FY 21-22:
Bonnie discussed budget process and reviewed operational goals. The draft operational budget was reviewed.

Calendar Look-Ahead: Meeting to discuss reserves was set for April 21 at 3:00 p.m. LIVE at North Station.

IX. ADJOURNMENT

Meet adjourned at 11:58 p.m.