



North Sonoma Coast Fire Protection District

PO Box 386 The Sea Ranch, CA 95497
<http://nscfpd.org> - (707)785-2648

NSCFPD Finance Committee Agenda

Sea Ranch North Fire Station, 39250 Highway One, The Sea Ranch, CA 95497
August 30, 2021, 11:00 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, this meeting will include a teleconference option.

Masks required for those attending meeting in person.

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.

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

I. CALL TO ORDER

II. ROLL CALL

III. AMENDMENTS TO AGENDA

IV. 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.

V. APPROVAL OF PREVIOUS MEETING MINUTES

The minutes from the June 3, 2021 meeting will be reviewed with motion to approve.

VI. DISCUSSION/ACTION ITEMS

- A. Treasurer's Report
- B. Final Budget: Review proposed final budget for FY 21-22 and make recommendation to the Board.
- C. Review reconciliation reports April-June.
- D. Review Audit process. Discuss improvements to the MD&A.
- E. Discuss proposed sales tax measure for 2022 and Zone 4 funding requests.
- F. Credit Cards: Discuss option for a rewards card.

VII. CALENDAR LOOK-AHEAD: Future topics? Next meeting?

VIII. ADJOURNMENT