**North Sonoma Coast Fire Protection District**

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# NSCFPD Finance Committee Minutes

Sea Ranch North Fire Station, 39250 Highway One, The Sea Ranch, CA 95497
Thursday, April 7, 2022, 5:00 p.m.

## I. CALL TO ORDER
Chair Campbell called the meeting to order at 5:07 p.m.

## II. ROLL CALL
All members were present. District bookkeeper Aimee Chudy was present remotely.

## III. AMENDMENTS TO AGENDA
No amendments to the agenda.

## IV. PUBLIC COMMENT ON NON-AGENDA ITEMS:
No public comments.

## V. APPROVAL OF PREVIOUS MEETING MINUTES
The minutes from the December 2, 2021 meeting were approved.

## VI. DISCUSSION/ACTION ITEMS

A. Treasurer's Report:
Chief Plakos gave the treasurers' report. This included a discussion on the history and outlook of the property tax support levels.

B. Review reconciliation reports October-December, 2021: Aimee went over the report. A motion was made and seconded to accept this report.

C. Auditor Engagement:
The committee discussed the proposal from Blomberg & Griffin for a further 3 year engagement with their firm for audit services. A motion to recommend acceptance of this proposal to the Board was made and seconded.

D. Financial Outlook:
A detailed review of the financial outlook ensued.

1) Expenses will, as some near time point, exceed income so what are our alternatives?

2) Do we need an employee or an independent contractor?

3) A new Cal Fire contract is in process for 7/1/22.

4) Discussed optimum personnel needs.

5) Discussed an apparatus plan.

6) Discussed "Measure G-2.0."

      7) Discussed merging agencies w/ Timber Cove and parcel tax ramifications.

   E. Operational Goals and Preliminary Budget:  Reviewed operational accomplishments and goals, and reviewed draft budget spreadsheets.

VII. **CALENDAR LOOK-AHEAD:**
Next meeting set for 2:00 pm on June 3, 2022.

VIII. **ADJOURNMENT:**
Adjournment was at 6:54 pm.