



# North Sonoma Coast Fire Protection District

PO Box 386 The Sea Ranch, CA 95497

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

## NSCFPD Finance Committee Minutes

Sea Ranch North Fire Station, 39250 Highway One, The Sea Ranch, CA 95497

Thursday, June 3, 2022, 2:00 p.m.

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### **I. CALL TO ORDER**

Chair Campbell called the meeting to order at 2:05pm.

### **II. ROLL CALL**

Members Plakos, Jacobs, Nybakken, Campbell and Tilles were present.

### **III. AMENDMENTS TO AGENDA**

There were no amendments to the agenda

### **IV. PUBLIC COMMENT ON NON-AGENDA ITEMS:**

There was no public in attendance to comment

### **V. APPROVAL OF PREVIOUS MEETING MINUTES**

Tilles moved to approve the minutes from the April 7, 2022 meeting. Nybakken seconded. Unanimous approval

### **VI. DISCUSSION/ACTION ITEMS**

#### **A. Treasurer's Report**

Plakos gave the Treasurer's report. There was a discussion of the appropriation limits. Tilles moved to approve the Treasurer's report, Nybakken seconded, unanimous approval. Discussion re: reimbursement rates.

#### **B. Review reconciliation reports January-March, 2022: Brief discussion. Nybakken moved to approve, Tilles seconded; motion passed unanimously.**

#### **C. Preliminary Budget:**

Discussion of budget items including options for proposing a parcel tax. Discussion of administrator and assistant positions. Jacobs moved to approve the budget and advise the Board to adopt it. Tilles seconded, unanimous approval.

### **VII. CALENDAR LOOK-AHEAD:**

### **VIII. ADJOURNMENT**

Jacobs moved to adjourn, Tilles seconded.