



North Sonoma Coast Fire Protection District

PO Box 386 The Sea Ranch, CA 95497

<http://nscfpd.org> - (707) 639-0961

NSCFPD Finance Committee Agenda

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

Monday, February 24, 2023, 2:00 p.m.

The meeting may be attended via Zoom:

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 Committee 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 Committee Chair specifically authorizes additional time.

V. CONSENT CALENDAR:

The Consent Calendar includes routine financial and administrative actions that are usually approved by a single majority vote. There will be no discussion on these items prior to voting on the motion unless Committee Members or the public request specific items be discussed and/or removed from the Consent Calendar

- A. Approve minutes from the December 2, 2022 meeting.
- B. Approve reconciliation reports for October-December, 2022

VI. DISCUSSION/ACTION ITEMS

- A. Committee Officers: Choose Finance Committee officers for the coming year.
- B. Committee Membership: Discuss recruitment of 5th member, and thank-you for past member.
- C. Treasurer's Report
- D. Financial Outlook: Review of current status and factors affecting future financial stability and expenditures. .Discuss CAL FIRE staffing in FY23/24.
- E. District Investments: Review research into investment options with possible motion to recommend a change.
- F. Parcel Tax: Discuss strategies and tasks for proceeding with research about possible future parcel tax or assessment. What information and/or tools do we need?
- G. Next Meeting: Agenda items? Date?

VII. ADJOURNMENT