



North Sonoma Coast Fire Protection District

PO Box 386 The Sea Ranch, CA 95497

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NSCFPD Finance Committee Minutes

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

Wednesday, October 30, 2023, 10:30 a.m.

- I. **CALL TO ORDER:** The meeting was called to order at 10:35 am..
- II. **ROLL CALL:** Members Blair-Johns, Campbell, Nybakken, Plakos, and Tilles attended in person. Guest John Blomberg attended virtually.
- III. **REMOTE ATTENDANCE:** None by members. Auditor John Blomberg attended remotely.
- IV. **AMENDMENTS TO AGENDA:** There were no amendments to the agenda.
- V. **PUBLIC COMMENT ON NON-AGENDA ITEMS:** There was none.
- VI. **CONSENT CALENDAR:** Motion by Blair-Johns, second by Tilles; vote in favor was unanimous.
- VII. **DISCUSSION/ACTION ITEMS**
 - A. **Audit:** Auditor Blomberg walked through a page-by-page review of the draft audit. Several edits were raised, and noted by Chief Plakos. Blomberg had no suggestions for operational changes related to accounting. Chief Plakos will send a final red-line of the MD&A section, along with edits noted to Blomberg, who will incorporate those into the final version. Confirmed that current contract with Blomberg & Griffin includes current fiscal year.
 - B. **Treasurer's Report:** In addition to written report, Chief Plakos recommends that the District analyze insurance levels and carriers, based on positive results achieved by CLSD and South Coast FPD. She will ask Board to consider tasking Finance Committee with this at the next Board meeting.
 - C. **Potential Future Funding Sources:** Brief recap of schedule for sales tax measure in March 2024.
 - D. **Next Meeting:** December 12, 10:00 am.
- VIII. **ADJOURNMENT:** Meeting was adjourned at 12:08 pm.