



North Sonoma Coast Fire Protection District

PO Box 386 The Sea Ranch, CA 95497

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

NSCFPD Finance Committee Minutes

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

Tuesday, April 30, 2024, 2:00 p.m.

- I. **CALL TO ORDER:** Meeting was called to order at 2:00 pm.
- II. **ROLL CALL:** Finance Committee members Blair-Johns, Campbell, Nybakken, Plakos, Tilles, along with NSC Board member Colson present in person. Guest Susan Blankenburg, General Manager of FAIRA.
- III. **REMOTE ATTENDANCE:** : None.
- IV. **AMENDMENTS TO AGENDA:** None.
- V. **PUBLIC COMMENT ON NON-AGENDA ITEMS:** No public in attendance.
- VI. **CONSENT CALENDAR:** Motion by Blair-Johns, second Plakos. Unanimous approval.
- VII. **DISCUSSION/ACTION ITEMS:**
 - A. Treasurer's Report: Accepted as written.
 - B. Insurance: Ms. Blankenburg explained the history of FAIRA, and briefly described the services FAIRA offers to its members. She walked the members through the detail of NSC's coverage with FAIRA. Chief Plakos asked whether the VFA Board members were covered under our D&O insurance; Ms. Blankenburg wasn't sure and said she'd check. When asked about cyber-crime coverage, Ms. Blankenburg stressed the importance of contacting FAIRA right away.
 - C. Next Meeting: May 10, 11:30 am. Meeting with GSRMA to hear a presentation about their insurance offering. Blair-Johns reported that he will be attending remotely.
- VIII. **ADJOURNMENT:** 4:13 pm.