



# 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

Friday, May 10, 2024, 11:30 a.m.

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- I. **CALL TO ORDER** Meeting was called to order at 11:35 am.
  - II. **ROLL CALL** Finance Committee members present in person: Campbell, Nybakken, Tilles. Other NSCFPD Board members present in person: Colson, Gardener, Tittle. Guest in person: Steve Wood, Golden State Risk Management Authority (GSRMA).
  - III. **REMOTE ATTENDANCE:** Finance Committee members Blair-Johns and Chief Plakos.
  - IV. **AMENDMENTS TO AGENDA:** There were no amendments to the agenda.
  - V. **PUBLIC COMMENT ON NON-AGENDA ITEMS:** No members of public in attendance.
  - VI. **CONSENT CALENDAR:** Campbell moved, Tilles seconded approving Consent Agenda. Unanimous vote.
  - VII. **DISCUSSION/ACTION ITEMS**
    - A. Insurance: Steve Wood from GSRMA walked us through their marketing brochure. 54 of their 328 JPA members are Fire Districts; they have 128 cemeteries. When asked the impact of this industry concentration on the JPA, Mr. Wood cited distribution of risk, but did not have a concrete answer. After a summary of aspects of coverage, Mr. Wood offered to provide us with a side-by-side comparison of GSRMA with current provider FAIRA. Chief Plakos reported that we generally get updated numbers from FAIRA in late May or early June. Chief Plakos said she would send 10-year Workers Comp history to Liz at GSRMA; Liz already has our 10-year loss history. Mr. Wood will check whether D&O insurance applies to the Board of the VFA, and whether GSRMA provides or has a partner for earthquake insurance.
    - B. Next Meeting: Next meeting will be June 12 at 9:00 am. Topics will be Insurance Comparison and Preliminary Budget.
  - VIII. **ADJOURNMENT:** The meeting was adjourned at 1:10 pm.