



# 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

Wednesday, September 10, 2024, 1:30 p.m. PDT

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- I. **CALL TO ORDER:** The meeting was called to order at 1:37 pm.
- II. **ROLL CALL:** Members Blair-Johns, Campbell, Nybakken, and B. Plakos. Member Excused: Tilles. Guests: Redwood Miller, Paul Plakos, Daymon Doss.
- III. **REMOTE ATTENDANCE:** Member Blair-Johns attended remotely.
- IV. **AMENDMENTS TO AGENDA:** None
- V. **PUBLIC COMMENT ON NON-AGENDA ITEMS:** None
- VI. **CONSENT CALENDAR:** Blair-Johns moved, B. Plakos seconded. Unanimously passed.
  - A. Approve minutes from the June 12, 2024 meeting
  - B. Approve account reconciliation reports for April – August, 2024
- VII. **DISCUSSION/ACTION ITEMS**
  - A. Treasurer's Report: given as presented in packet.
  - B. Final Budget: There was some discussion about various apparatus, specifically about multi-year lead time, at least two years. Regarding NFS expansion, P Plakos reported that VFA has budgeted \$250K to cover costs of studies and planning. Discussion of financing of Type 3 engine on order, expected to arrive in next fiscal year. Motion by Campbell, second by B Plakos to budget for paying cash for Type 3 engine; unanimous vote in favor. Motion by Campbell, second by Blair-Johns to recommend to BOD acceptance of budget as presented and amended today; unanimous in favor.
  - C. Planning For Designated Funds and Measure H Tracking: Deferred fund balance discussion to next meeting. Measure H reporting requirements still under discussion by FSWG group and County Administration. In the meantime we will track forecasted Measure H revenues and expenses separately. B Plakos is following closely with Chiefs from other districts.
  - D. Next Meeting: October 7, 10 am.
- VIII. **ADJOURNMENT:** 3:50 pm.