

NSCFPD Finance Committee Minutes

Sea Ranch North Fire Station, 39250 Highway One, The Sea Ranch, CA 95497
Monday March 31, 2025, 10:05 a.m. PDT

- I. CALL TO ORDER:** 10:05 AM
- II. ROLL CALL:** Chair Nybakken, member Campbell, community member Entwisle, community member Blair-Johns and Chief Plakos.
- III. REMOTE ATTENDANCE:** None
- IV. AMENDMENTS TO AGENDA:** None
- V. PUBLIC COMMENT ON NON-AGENDA ITEMS:** None
- VI. CONSENT CALENDAR:** Approval of the February 11, 2025 and February 25, 2025 minutes of the Finance Committee. Motion to approve made by community member Nigel Blair-Johns and seconded by member Campbell. Approved by 5-0
- VII. DISCUSSION/ACTION ITEMS**
 - A. Treasurers Report:** Arrival of Apparatus rental check from the State of California. Meeting with Aimee, Daymon and the Chief to develop Measure H accounting class system. May 7th meeting for first review of the preliminary budget for 2025-26.
 - B. Financial Advisor:** Reviewed the submittals of the six firms who responded to our RSQ. Extensive discussion regarding all six respondents and a thorough review made of each response. Of these six firms four were invited to an interview. Tentative dates for the interviews are scheduled for April 21st and April 23rd. Interview questions and specific response criteria to be developed. Firms invited to participate in the interviews.
 - Capitol PFG**
 - Fieldman|Rolapp**
 - Ridgeline Municipal Strategies**
 - Wulff Hansen and Co.**
 - C. Next Meeting:** April 21, 2025, 9:00 AM .
- VIII. ADJOURNMENT:** 12:15 pm