



# North Sonoma Coast Fire Protection District

PO Box 386 The Sea Ranch, CA 95497

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

## NSCFPD Finance Committee Agenda

Wednesday, May 7, 2025, 9:00 a.m.

Sea Ranch North Fire Station (39250 South Highway 1, The Sea Ranch)

---

The meeting may be attended via Zoom:

Meeting Connection Information: Zoom: Meeting ID: 839 2465 2565 password: 493241

To connect by phone only: Dial 669 900 6833 Meeting ID: 839 2465 2565 password: 493241

<https://us02web.zoom.us/j/83924652565?pwd=aE1KRWs1dFZoTU9vOXZJYzNVTGtXQT09>

---

**Assistance for the Disabled:** If you are disabled in any way and need accommodation to participate in the meeting, please call the District Administrator at 707-639-0961 at least 48 hours in advance so the necessary arrangements can be made.

---

**Remote Attendance:** Chief Plakos will be attending the meeting from the Lower Lehman Campground in Great Basin National Park, Nevada, 39° 0' 59.2452" N 114° 14' 23.0172" W.

---

**Copies of Full Agenda Packet:** May be requested by emailing a request to [info@northsonomacoastfpd.org](mailto:info@northsonomacoastfpd.org).

---

### I. CALL TO ORDER

### II. ROLL CALL

- III. **REMOTE ATTENDANCE:** Consider and take action on any request from a board member to participate in a meeting remotely due to just cause or emergency circumstances pursuant to ab 2449 (government code section 54953(f))

### IV. AMENDMENTS TO AGENDA

- V. **PUBLIC COMMENT ON NON-AGENDA ITEMS:** *Any person wishing to speak to the Committee on any item not listed on the agenda may do so during public comment. All presentations made under public comment are normally restricted to three (3) minutes in length per meeting unless the Committee Chair specifically authorizes additional time.*

- VI. **CONSENT CALENDAR:** *The Consent Calendar includes routine financial and administrative actions that are usually approved by a single majority vote. There will be no discussion on these items prior to voting on the motion unless Committee Members or the public request specific items be discussed and/or removed from the Consent Calendar*

- A. Approve minutes from the March 31, 2025, meeting
- B. Approve minutes from the April 21, 2025, meeting
- C. Approve minutes from the April 24, 2025, meeting.
- D. Review and accept Reconciliation Reports from January to March 2025.

### VII. DISCUSSION/ACTION ITEMS

- A. Treasurer's Report

## **NSCFPD Finance Committee Agenda, May 7, 2025, Page 2**

- B. Financial Outlook and Preliminary Budget: Review and discuss current financial outlook and draft preliminary budget for FY 2025-2026, with a motion to recommend creation of a Capital Equipment Fund.
- C. Financial Advisor: Review the interview process and consider reference report. Discussion and decision on recommendation for FA to the full NSCFPD board.
- D. Next Meeting: Agenda items? Date?

### **VIII. ADJOURNMENT**