



# North Sonoma Coast Fire Protection District

PO Box 386 The Sea Ranch, CA 95497

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

## NSCFPD Finance Committee Minutes

Thursday, May 15, 2025, 4:00 p.m.

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

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- I. **CALL TO ORDER:** 4:05 pm
- II. **ROLL CALL:** Chair Nybakken, Member Campbell, Community Member Entwistle,; Member Blair-Johns attended remotely - 1435 Campus Drive, Berkeley Ca.
- III. **REMOTE ATTENDANCE:** Motion to consider a request by Chief Plakos to attend meeting remotely from Sonoma County Fair Grounds - due to just cause (medical emergency) pursuant to AB2449 (government code section 54953(f)) by Director Nybakken, 2<sup>nd</sup> by Member Entwistle; Approved 4-0 Vote
- IV. **AMENDMENTS TO AGENDA:** None
- V. **PUBLIC COMMENT ON NON-AGENDA ITEMS:** None
- VI. **CONSENT CALENDAR:** None
- VII. **DISCUSSION/ACTION ITEMS**
  - A. Financial Advisor: Final Consideration of Fieldman/Rolapp contract for review and recommendation for FA to the full NSCFPD board. Chair Nybakken opened the discussion with a review of the process. A brief update of the status of the Letter of Agreement and review of communication with District Counsel Crawl and communication with Jim Fabian of Fieldman. Fieldman to generate red line agreement that incorporates the proposed changes to the agreement. Question raised about 6% surcharge for certain services and request follow-up with Fieldman to this process. Follow-up questions regarding insurance liability thresholds and responsibilities. Discussion regarding USDA requirements for a financial feasibility report. Who generates this and when? Motion to recommend to the NSCFPD board approval of the Letter of Agreement subject to the review of the red line agreement letter by Chair Nybakken' and DA Doss. Motion made by Chair Nybakken and seconded by Community Member Entwistle. Motion approved by 5-0 vote.
  - B. Next Meeting: June 11, 2025, 10:00 a.m.
- VIII. **ADJOURNMENT:** 4:45 p.m.