



North Sonoma Coast Fire Protection District

PO Box 386 The Sea Ranch, CA 95497

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

NSCFPD Finance Committee Agenda

Friday, July 11, 2025, 2:00 p.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 attend from 40146 Leeward Road, The Sea Ranch, CA.

Copies of Full Agenda Packet: May be requested by emailing a request to toinfo@northsonomacoastfpd.org.

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- 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 of 6/11/25 Finance Committee Meeting.
 - B. Approve reconciliation reports for May and June, 2025
 - VII. **DISCUSSION/ACTION ITEMS**
 - A. Treasurer's Report
 - B. Reserve Fund Policies: Review and discuss current reserve fund policies, with motion recommending updates if needed.
 - C. Investment Options: Review and discuss
 - D. Fieldman/Rolapp update
 - E. Measure H Reporting: Review draft annual report to Measure H Oversight Committee.
 - F. Next Meeting: July 30, 2025, 10:00 a.m. Agenda items?
 - VIII. **ADJOURNMENT**