



North Sonoma Coast Fire Protection District

PO Box 386 The Sea Ranch, CA 95497

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

NSCFPD Finance Committee Minutes

Wednesday, June 11, 2025, 10:00 a.m.

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

- I. **CALL TO ORDER:** 10:03 a.m.
- II. **ROLL CALL:** Chair Nybakken, member Campbell, community member Entwisle, community member Blair-Johns (attended remotely from 1435 Camus Drive, Berkeley, CA.)
- III. **REMOTE ATTENDANCE:** Motion to consider a request by Chief Plakos to attend meeting remotely from The Sea Ranch, CA - due to just cause (medical emergency) pursuant to AB2449 (government code section 54953(f)) Motion by community member Entwisle, 2nd by Member Campbell; Approved 4-0
- IV. **AMENDMENTS TO AGENDA:** None
- V. **PUBLIC COMMENT ON NON-AGENDA ITEMS:** None
- VI. **CONSENT CALENDAR:** Approval of May 5, 2025, and May 11, 2025, minutes of the Finance Committee. Motion to approve made by community member Entwisle and seconded by community member Blair-Johns. Approved 5-0
- VII. **DISCUSSION/ACTION ITEMS**
 - A. Treasurer's Report: As presented, Measure H funding on the 9th of June of \$346,029.55. Brief discussion regarding investments and Measure H funding accounting.
 - B. Preliminary Budget: Review of preliminary budget, with motion to recommend approval to the NSCFPD Board. Second review of Preliminary budget by FC. Motion to recommend adoption of preliminary budget to the NSCFPD Board. Motion by member Campbell and seconded by community member Entwisle approved 5-0.
 - C. Financial Advisor: Initial meeting with Jim Fabian, principal, Fieldman | Rolapp and development of timelines and financial modeling. Presentation by Jim Fabian and Tina English regarding their process and how they will approach this project. Relationship between the VFA and the District discussed. Discussion regarding Bond Counsel and how they participate in the process. Chief Plakos walked through NSC's financial estimation and planning tools. Preliminary analysis of options provided to the District on July 30th, 2025.
 - D. Next Meeting: July 11, 2025, 2:00 p.m.
- VIII. **ADJOURNMENT: 11:47AM**