



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, October 1, 2025, 2:00 p.m.

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

I. CALL TO ORDER: 2:05 p.m.

- II. Roll Call:** Chair Nybakken, Director Bode, community member Blair-Johns, Chief Plakos; community member Entwisle attended remotely – 199 Wild Moor Reach, The Sea Ranch, CA 95497

III. REMOTE ATTENDANCE: None

IV. AMENDMENTS TO AGENDA: None

V. PUBLIC COMMENT ON NON-AGENDA ITEMS: None

- VI. CONSENT CALENDAR:** Motion made to approve Consent Calendar by community member Blair-Johns, seconded by Director Bode – Approved 5-0 Aye

- A. Approve minutes from 9/2/2025 meeting.

VII. DISCUSSION/ACTION ITEMS

- A. Fieldman Rolapp: Updates and discussion NFS expansion: Update from Fieldman Rolapp regarding the plan to present at the October 22nd meeting and to provide a recommendation regarding funding. Jim Fabian did acknowledge that the I-Bank is the leading entity at this time and continued due diligence is being performed on the I-Bank. Reported on discussion with DA Doss regarding gap funding and the possibility of a Parcel Tax. Chair Nybakken led discussion regarding reserve funding and the use of reserves funds in financial model. Chair Nybakken raised the question regarding interest rates and Jim Fabian acknowledge that there is an expectation that rates will go down which will enhance our ability to fund.
- B. Treasurer's Report: As presented with no changes to report since inclusion in FC packet. Brief discussion regarding CAL FIRE billing and reimbursements for prior over billing.
- C. Reserve Account Balances: Review reserve balances with motion to recommend modifications to the Board. As per policy, review of reserve balances at budget time and allocating funds as directed. Discussion regarding timing of property tax and CAL FIRE quarterly payment. Motion by member Blair-Johns to recommend to the NSCFPD Board the amounts designated in the Reserve Account Balances, seconded by member Entwisle. 5-0 approval.
- D. Measure H Annual Report: Review draft of annual report to County Oversight Committee. Presentation by Chief Plakos with review of process and no action taken.
- E. Next Meeting: November 18, 2025, 2:00p.m.

VIII. ADJOURNMENT : 3:03 p.m.