



# 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, December 3, 2025, 10:00 a.m.

Sea Ranch North Fire Station (39250 South Highway 1, The Sea Ranch, 95497)

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- I. **CALL ORDER:** by Chair Nybakken at 10:03 a.m.
- II. **ROLL CALL:** Chair Nybakken, Treasurer Bode, Fire Chief Plakos, and Community Member Blair-Johns (attended remotely from 1435 Campus Drive, Berkeley CA 94708)
- 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 Treasurer Bode and second by Fire Chief Plakos - Approved 3-0 Aye by Chair Nybakken, Treasurer Bode and Chief Plakos
- VII. **DISCUSSION/ACTION ITEMS**
  - A. Audit Review: Presentation by Syed Bukhari, from Blomberg and Griffin, regarding Independent Auditors Report, Management Discussion and Analysis, Statement of Net Position, Statement of Activities, Statement of Cash Flow, Budget to Actual and Notes to the Financial Statements. Multiple comments and questions regarding difference in the Governmental Funds. **Motion to recommend acceptance of draft Audit by Blomberg & Griffin for period ending June 30, 2025, to the NSCFPD Board by Community Member Blair-Johns and seconded by Chief Plakos** - Approved 4-0 Aye by Chair Nybakken, Treasurer Bode, Chief Plakos and Community Member Blair-Johns.
  - B. Treasurer's Report: As presented with one change of report format noted. Fund Balance on page 1 of report has been dropped, and information is at the bottom of Balance sheet. Discussion regarding Cal Class and Cal Trust and the use of those funds to meet Cal Fire payroll. Fire Tender chassis payment of \$128,000.
  - C. NFS Expansion: DA Doss presented brief background of process of permit approval and an update on recent numbers that identified the funding gap between cost estimates and debt service capacity. This gap of 2-3.4 million requires a strategy that the NSCFPD Board supports. We are asking for your recommendation to the NSCFPD Board. DA Doss listed the presented current four options for consideration. Discussion regarding additional option of Sonoma County BOS funding through TOT, Prop 172, and other programs as the fifth option. General discussion regarding the options and the cost estimates. Discussion regarding value of Training Center. **Finance Committee endorsed moving ahead with the Transaction Services (phase II) with Fieldman Rolapp and defer action on parcel tax concepts until we exhaust other opportunities and understand more about cost and donation funding.**
  - D. Finance Committee Community Member vacancy: – Community member Robert Savoie introduced by Chair Nybakken and Mr. Savoie gave a brief background on his professional and residential standing. Chair Nybakken and Mr. Savoie to meet and follow-up regarding FC participation.
  - E. Next Meeting: January 14, 2026, at 1:00 p.m.
- VIII. **ADJOURNMENT** : Meeting adjourned at 12:02 p.m.