



North Sonoma Coast Fire Protection District

PO Box 386 The Sea Ranch, CA 95497
<https://nscfpd.org> - (707) 639-0961

NSCFPD Finance Committee Agenda

Wednesday, March 11, at 1:00 p.m.
Sea Ranch North Fire Station (39250 South Highway 1, The Sea Ranch)

Meeting Connection Information: Zoom: Meeting ID: 874 5791 3124 password: 318991
To connect by phone only: Dial 669 900 6833
<https://us02web.zoom.us/j/87457913124>

Assistance for the Disabled: If you are disabled in any way and need accommodation to participate in the meeting, please call the District at 707-639-0961 at least 48 hours in advance so the necessary arrangements can be made.

Remote Attendance: Community Member Blair-Johns will be attending from 1435 Campus Drive, Berkeley CA 94708.

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

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 Board 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 Board 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 Board Members or the public request specific items be discussed and/or removed from the Consent Calendar.*

- A. Approve minutes from 1/14/2026
- B. Approve Reconciliation Reports - October to December 2025

VII. DISCUSSION/ACTION ITEMS

- A. Treasurer's Report
- B. I-Bank Loan Pre-Application: Review & Discussion

NSCFPD Finance Committee Agenda, insert date

C. Purchasing & Procurement: Review & Discussion – Update from sub-committee and legal counsel.

D. Next Meeting Agenda Items? Date April 8, 2026 at 1:00 p.m.

VIII. ADJOURNMENT TO NEXT MEETING: