



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, May 13, 2026, at 1:00 p.m.

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

Meeting Connection Information: Zoom: Meeting ID: 861 1660 8888 password: 746485
To connect by phone only: Dial 669 900 6833
<https://us02web.zoom.us/j/86116608888>

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: Treasurer Bode will be attending meeting remotely from 1328 West Dakota Ave., Denver, CO 80223; Community Member Blair-Johns will be attending from 1435 Campus Drive, Berkeley CA 94708; Community Member Savoie will be attending from 1161 York Avenue, Apt 7D, New York, NY 10065.

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 3/11/2026

B. Approve Reconciliation Reports - January to March 2026

VII. DISCUSSION/ACTION ITEMS

A. Treasurer's Report

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- B. Preliminary Budget FY 26-27: Review and discuss current financial outlook and draft preliminary budget for FY 2026-2027.
- C. Debt Management Policy: Review, discuss and recommendations to NSCFPD Board.
- D. Kiley & Associates Proposal: Discussion and recommendation to NSCFPD Board.
- E. Next Meeting: Agenda Items? Date: Jun 10, 2026, at 1:00 p.m.

VIII. ADJOURNMENT TO NEXT MEETING: