



# 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, March 11, 2026, at 1:00 p.m.

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

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- I. **CALL TO ORDER:** Meeting called to order at 1:01 p.m.
- II. **ROLL CALL:** Chair Nybakken, Treasurer Bode, community member Savoie, community Member Blair-Johns attended remotely from 1435 Campus Drive, Berkeley CA 94708. Chief Breier not present (excused absence).
- III. **REMOTE ATTENDANCE:** No Action
- IV. **AMENDMENTS TO AGENDA:** None
- V. **PUBLIC COMMENT ON NON-AGENDA ITEMS:** None
- VI. **CONSENT CALENDAR:** Motion to approve consent Calendar by Treasurer Bode and seconded by community member Blair-Johns. Approved by 4-0 Aye by Chair Nybakken-Aye, Treasurer Bode-Aye, community member Blair-Johns-Aye, community member Savoie - Aye.
- VII. **DISCUSSION/ACTION ITEMS**
  - A. Treasurer's Report: As written. Measure H Sales Tax Revenue for 2<sup>nd</sup> QTR received on 3/11/2026 for \$404,109.
  - B. I-Bank Loan Pre-Application: After presentation was made by Fieldman Rolapp team motion was made to recommend approval to the NSCFPD Board to submit I-Bank Pre-Application by community Member Blair-Johns and seconded by community member Savoie. Approved 4-0 Aye by Chair Nybakken-Aye, Treasurer Bode-Aye, community member Blair-Johns-Aye, and community member Savoie-Aye.
  - C. Purchasing & Procurement: After presentation by Sub-Committee motion was made to recommend approval to the NSCFPD Board of the proposed Purchasing & Procurement Policy by Treasurer Bode and seconded by community member Savoie. Approved by 4-0 Aye by Chair Nybakken-Aye, Treasurer Bode-Aye, community member Blair-Johns- Aye, and community member Savoie-Aye.
  - D. Next Meeting Agenda Items to review Budget, Debt management Policy & IBank. Next meeting Scheduled for April 8, 2026 at 10:00 a.m.
- VIII. **ADJOURNMENT:** Meeting Adjourned at 2:46 p.m.