



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

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

- I. **CALL TO ORDER:** Meeting called to order at 1:03 p.m.
- II. **ROLL CALL:** Chair Nybakken, Chief Breier, Treasurer Bode attended remotely from 1328 West Dakota Ave., Denver, CO 80223; Community Member Blair-Johns attended remotely from 1435 Campus Drive, Berkeley CA 94708; Community Member Savoie attended remotely from 1161 York Avenue, Apt 7D, New York, NY 10065.
- III. **REMOTE ATTENDANCE:** No Action
- IV. **AMENDMENTS TO AGENDA:** None
- V. **PUBLIC COMMENT ON NON-AGENDA ITEMS:** None
- VI. **CONSENT CALENDAR:** Action was deferred on Minutes for March 11, 2026 and Reconciliation Reports for January to March 2026 till next meeting June 10, 2026 since we did not have a quorum of members present in district.
- VII. **DISCUSSION/ACTION ITEMS**
 - A. Treasurer's Report: As written with discussion regarding CAL FIRE invoices and timing of invoices. Measure H portion of 1st quarter CAL FIRE invoices are still needing final review.
 - B. Preliminary Budget FY 26-27: Review and discuss current financial outlook and draft preliminary budget for FY 2026-2027. Charts to show source of funds and use of funds. Presentation of deltas between the 25/26 budget and the 26/27 budget. Discussion regarding the designated Reserved Funds and the budgeted bottom line. Chief Breier led a brief discussion regarding emergency food supply.
 - C. Debt Management Policy: Review, discuss and recommendations to NSCFPD Board. Discussion regarding the debt allocated to the long-term project will not exceed the average useful life of the project to be financed. Discussion regarding inserting Bank Term Loan in types of debt are allowable.
 - D. Kiley & Associates Proposal: Discussion and recommendation to NSCFPD Board Treasurer Bode provide some background on Kiley & Associates, a lobbying firm that works to develop Community Development Block Grants. Reviewed aspects of the proposal and commented upon costs versus return. Consensus to invite Kiley & Associates to make a zoom presentation to Finance Committee.
 - E. Next Meeting: Community member Savoie will be attending remotely from New York. Agenda Items to review next meeting - Final Draft preliminary Budget. Next meeting scheduled for Jun 10, 2026, at 1:00 p.m.
- VIII. **ADJOURNMENT TO NEXT MEETING:** Adjourned at 2:44 p.m.