



# 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, June 10, 2026, at 1:00 p.m.

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

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Meeting Connection Information: Zoom: Meeting ID: 856 2451 1556 password: 538540  
To connect by phone only: Dial 669 900 6833  
<https://us02web.zoom.us/j/85624511556>

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**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.

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**Copies of Full Agenda Packet:** May be requested by emailing a request to [info@northsonomacoastfpd.org](mailto:info@northsonomacoastfpd.org).

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### 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 March 11, 2026, meeting.
- B. Approves minutes from May 13, 2026, meeting.
- C. Approve Reconciliation Reports - January to March 2026

### VII. DISCUSSION/ACTION ITEMS

- A. Treasurer's Report
- B. Preliminary Budget: Review of preliminary budget, with motion to recommend approval to the NSCFPD Board.

## **NSCFPD Finance Committee Agenda, June 10, 2026**

- C. CAL Class Presentation: Presentation by Crystal Lynn, Director Investment Services at CAL Class on different investment options.
- D. Kiley & Associates Proposal: Mike Lane, Senior Partner-Kiley & Associates - review and discussion and possible recommendation to full board.
- E. NFS Expansion: Update of I-Bank loan status
- F. Next Meeting: Agenda Items? Date: July 8, 2026, at 1:00 p.m.

### **VIII. ADJOURNMENT TO NEXT MEETING:**