



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, June 10, 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 1:02 p.m.
- II. **ROLL CALL:** Chair Nybakken, Treasurer Bode, community Member Blair-Johns , Chief Breier not present. Community member Savoie 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 Chief Breier. Approved by a vote of 3-0 Aye by Chair Nybakken-Aye; Treasurer Bode-Aye; community member Blair-Johns-Aye; Chief Breier-Aye.
- VII. **DISCUSSION/ACTION ITEMS**
 - A. Treasurer's Report: As Written
 - B. Preliminary Budget: Motion to approve recommendation to the board by community member Blair-Johns and seconded by Chief Breier. Approved by a vote of 4-0 Aye by Chair Nybakken-Aye; Treasurer Bode-Aye; community member Blair-Johns-Aye; Chief Breier-Aye.
 - 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. After discussion and review there was no firm recommendation by the Finance committee to the Board.
 - E. NFS Expansion: Update of I-Bank loan status
 - F. Next Meeting Agenda Items to review: I-Bank update; Next meeting scheduled for July 14, 2026, at 1:00 p.m.
- VIII. **ADJOURNMENT TO NEXT MEETING:** Meeting Adjourned at 3:15 p.m.