



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, August 12, 2026, at 1:00 p.m.

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

- I. **CALL TO ORDER:** Meeting Called to order at 1:02 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) for beginning of meeting, Asst Chief Plakos, Cal Fire Captain Bryant
- 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 community member Savoie and seconded by Treasurer Bode. Approved by a vote of 4-0 Aye by Chair Nybakken-Aye; Treasurer Bode-Aye; community member Blair-Johns- Aye; community member Savoie.
- VII. **DISCUSSION/ACTION ITEMS**
 - A. Treasurer's Report: As Written. Motion by Treasurer Bode and seconded by community member Blair-Johns regarding reserve allocations moving back to what was approved by Board. Review again in September meeting. Approved by a vote of 4-0 Aye by Chair Nybakken-Aye; Treasurer Bode-Aye; community member Blair-Johns, community member Savoie.
 - B. NFS Expansion IBank: As Written. Update on loan status with I-Bank, including Staff Report, and timing of approval process and closing. Credit Review committee (CRC) to meet on August 14th to review our pre-application. Review of cost estimate on scenario #3. FC recommends to keep moving ahead.
 - C. NFS Lease: As Written. Review revised draft from IBANK for 2026 NFS Station Lease Agreement between NSCFPD and NSCVFA. Update on IBank counsel review and the process from Jarvis Fay in response. Hope to have a VFA and NSCFPD review and comments for next FC scheduled for September 9th.
 - D. NFS Expansion Cost Estimate: As Written. Review and discuss NFS Expansion cost estimate based upon current status of design. Scenario #3 cost estimate at \$9,826,537. reviewed with FC and discussion of impact upon this scenario if we received Community Development Grant of \$1 to \$1.5 million.
 - E. Proposed WSC Enhanced Infrastructure Financing District (EIFD): A recommendation was made by Treasurer Bode and seconded by community Member Savoie to write a letter of intent by the NSCFPD Board to Supervisor Hopkins opting out of participating in EIFD

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program. Approved by a vote of 5-0 Aye by Chair Nybakken-Aye; Treasurer Bode-Aye; community member Savoie-Aye, Chief Breier-Aye, Community member Blair-Johns-Aye.

- F. Next Meeting: **Wednesday, September 9, 2026, at 1:00 p.m.** Agenda Items to review: Reserve Funds, VFA Lease, I Bank, Project Costs, Budget.

VIII. ADJOURNMENT TO NEXT MEETING: Meeting Adjourned at 2:59 p.m.