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. 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 4-0 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.