North Sonoma Coast Fire Protection District

PO Box 386 The Sea Ranch, CA 95497
https://nscfpd.org - (707) 639-0961

NSCFPD Finance Committee Agenda

Tuesday, July 14, 2026,1:00 p.m.
Sea Ranch North Fire Station (39250 South Highway 1, The Sea Ranch)

Meeting Connection Information: Zoom: Meeting ID: 883 8515 5727 password: 294684
To connect by phone only: Dial 669 900 6833
https://us02web.zoom.us/j/88385155727

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.

Remote Attendance: Community Member Blair-Jons will be attending remotely from 1435 Campus Drive, Berkeley CA 9470; Community Member Savoie will be attending remotely from 2140 Oaks Drive, Hillsborough, CA 94010.

Copies of Full Agenda Packet: May be requested by emailing a request to info@northsonomacoastfpd.org.

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 Committee 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 Committee 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 Committee Members or the public request specific items be discussed and/or removed from the Consent Calendar.

A. Approve minutes from June 10, 2026

VII. DISCUSSION/ACTION ITEMS

A. Treasurer's Report

B. Reserve Funds: Discussion on apportioning the reserves.

C. NFS Expansion I-Bank: Update on loan status with I-Bank, review Staff Report and timing of approval process.

D. NFS Expansion-Station Lease: Review of new draft for updated NFS Station Lease Agreement between NSCFPD and NSCVFA.

E. Next Meeting: August 12, 2026, 1:00 p.m.; Agenda Items?

VIII. ADJOURNMENT TO NEXT MEETING: