North Sonoma Coast Fire Protection District
PO Box 386 The Sea Ranch, CA 95497
http://nscfpd.org - (707)785-2648

NSCFPD Standing Finance Committee Agenda

9:00 am Saturday October 13, 2018
Sea Ranch North Fire Station (39255 South Highway 1, The Sea Ranch)

Assistance for the Disabled: If you are disabled in any way and need accommodation to participate in the meeting, please call the Fire Chief at 707-785-2648 at least 48 hours in advance so the necessary arrangements can be made.

Copies of Full Agenda Packet: May be requested by emailing a request to info@northsonomacoastfpd.org. A small number of paper copies of the packet will be available at the CAL FIRE station at 960 Annapolis Road prior to the meeting, and at the meeting.

Note that any times listed below are approximate. Order of items may be adjusted to accommodate time certain requirements.

I. CALL TO ORDER

II. ROLL CALL

III. AMENDMENTS TO AGENDA

IV. APPROVAL OF PREVIOUS MEETING MINUTES

Approve the minutes from the September 29, 2018 meeting.

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. DISCUSSION/ACTION ITEMS

A. Treasurer's report (no attachment)

B. Review draft of audit report

C. Update from the investment sub-committee (no attachment)

VII. CALENDAR LOOK-AHEAD: Determine date for next meeting

VIII. ADJOURNMENT TO NEXT MEETING