



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, September 9, 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 1:01 p.m.
- II. **ROLL CALL:**
 - **Directors Present:** Chair Nybakken, Community Member Savoie, Community Member Blair-Johns, Chief Breier,
 - **Directors Absent:** Treasurer Bode
 - **Staff Present:** Assistant Chief Plakos, CAL FIRE Captain Bryant, District Administrator Doss, Administrative Manager Cottingham
- 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 Blair-Johns and seconded by community member Savoie. Approved by a vote of 4-0 Aye by Chair Nybakken-Aye; community member Blair-Johns- Aye; community member Savoie-Aye, Chief Breier-Aye.
- VII. **DISCUSSION/ACTION ITEMS**
 - A. Treasurer's Report: As Written. Brief review of Measure H 4th quarter income and also CAL FIRE credit that is estimated at \$85,000. Discussion on the June 30th Balance Sheet and the future of Reserve Fund balances. Decision to continue discussion regarding the Reserve Funds until next FC meeting.
 - B. Final Budget: As Written. Reviewed and discuss proposed final budget for FY25-26 with changes as noted from preliminary Budget FY 25-26. A motion recommending budget to Board by community member Savoie and seconded by community member Blair-Johns. Approved by a vote of 4-0 Aye by Chair Nybakken-Aye; community member Blair-Johns-Aye; community member Savoie-Aye, Chief Breier-Aye.
 - C. NFS IBank Update: As Written. A motion was made by community member Blair-Johns and seconded by community member Savoie to recommend the VFA Lease to be sent to the board for their review and discussion s and then send it to IBank's lawyer for their approval. Approved by a vote of 4-0 Aye by Chair Nybakken-Aye; community member Blair-Johns-Aye; community member Savoie-Aye Chief Breier-Aye
 - D. Finance Committee Meeting Date Change: As Written. Reviewed and discussed with no firm decision made to change date or time. To be addressed at next month's meeting,
 - E. Next scheduled meeting: **Wednesday, October 14, 2026, at 1:00 p.m.** - Agenda Items to review: Reserve Funds
- VIII. **ADJOURNMENT TO NEXT MEETING:** Meeting adjourned at 2:45 p.m.