



Sonoma County Fire District
Finance Committee Meeting Agenda
September 10, 2024
Time: 2:00 p.m.
Location: Fire Station 1
8200 Old Redwood Hwy., Windsor

The Board meeting agenda and all supporting documents are available for public review at 8200 Old Redwood Highway, Windsor, CA, 72 hours in advance of a scheduled board meeting. Materials related to an item on this Agenda submitted to the Board after distribution of the agenda packet, and not otherwise exempt from disclosure, will be made available for public inspection at the District Office at 8200 Old Redwood Hwy, Windsor, during normal business hours and on the website at www.sonomacountyfd.org. Copies of supplemental materials distributed at the Board meeting will be available for public inspection at the meeting location.

In accordance with the Americans with Disabilities Act, anyone needing special assistance to participate in this meeting should contact District Executive Assistant Kathy Washington at the District Office at 707-838-1170. Notification 48-hours before the meeting will enable the District to make reasonable arrangements to ensure accessibility to this meeting.

CALL TO ORDER

ROLL CALL

Director Briare
Director Hamann
Director Treanor

CONSENT ITEMS

Approve minutes from the June 11, 2024 meeting.

DISCUSSION ITEMS

1. Review draft Final Budget-SCFD and the Unmet Needs List and provide feedback to staff.
2. Review draft Final Budget – SCFD Enterprise (EOA) and provide feedback to staff.
3. Establish/Adjust Fund Balance Designations.
4. Discussion on new research project for lower cost lines of credit.
5. Discussion on new project related to researching investment options for District funds.
6. Discussion on economic and regulatory changes that could impact the District's budget.

ADJOURNMENT