



Sonoma County Fire District
Finance Committee Meeting Minutes
September 13, 2022
Time: 2:00 p.m.
Location: Fire Station 1
8200 Old Redwood Hwy. Windsor

CALL TO ORDER

Hamann called the meeting to order at 2:00
Present: Hamann, Briare, Treanor
Staff present: Bolduc, Leo, Washington

ROLL CALL

Director Briare-present
Director Hamann- present
Director Treanor-present

CONSENT ITEMS

Approve minutes from the June 7, 2022, meeting.

A motion by Treanor and a second by Briare approved the minutes from the June 7, 2022, meeting. 3-0-0

DISCUSSION ITEMS

1. Review 2021-2022 Fiscal Year Actuals (presentation by staff), discuss potential final adjustments
2. Review draft Board staff report and Final Budget Adjustments and provide feedback to staff
3. Review fund balance recommendations (presentation by staff)

Finance Manager Bolduc reviewed the FY 21/22 actuals and discussed recommendations for adjustments. In addition, she made recommendations for fund balance transfers and will discuss at the regular Board of Director meeting.

ADJOURNMENT

3:15

Kathy Washington- Clerk to the Board