



**Sonoma County Fire District**  
**Finance Committee Meeting Agenda**  
**January 30, 2024**  
Time: 2:00 p.m.  
Location: Fire Station 1  
8200 Old Redwood Hwy., Windsor

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*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](http://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 September 12, 2023 meeting.

**DISCUSSION ITEMS**

1. Presentation on FY 2023/2024 mid-year projections for SCFD Budget
2. Presentation on FY 2023/2024 mid-year projections for SCFD-EMS Budget
3. Discussion on Purchasing Approval Authority Limits
4. Discussion on Designated Fund Balance Goals and Additional Fund Designations
5. Discussion/Finance Committee Input on monthly financial reporting needs

**ADJOURNMENT**