



**Sonoma County Fire District
Finance Committee Meeting Agenda
February 15, 2022
Time: 4:00 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 Tognozzi
Director Treanor

CONSENT ITEMS

Approve minutes from the November 16, 2021, meeting.

DISCUSSION ITEMS

1. 2021-2022 Fiscal Year Mid-Year Budget Review Presentation & Staff Mid-Year Budget Revisions
2. Review recommendation for establishment of EMS Fund & Initial Fund Designation
3. 2022-2023 Fiscal Year Budget Development Process

ADJOURNMENT