

Sonoma County Fire District Finance Committee Meeting Minutes June 13, 2023

Time: 2:00 p.m. Location: Fire Station 7 6554 Mirabel Road, Forestville

CALL TO ORDER at 2:05PM

ROLL CALL

Director Briare Director Hamann Director Treanor

CONSENT ITEMS

Approve minutes from the February 21, 2023 meeting.

Motion by Director Treanor, Second by Director Briare 3 Ayes

DISCUSSION ITEMS

1. Review draft preliminary 2023/2024 fiscal year budget for the general fund and provide feedback to staff.

Finance Manager Bolduc presented the draft preliminary Sonoma County Fire District General Fund 2023/2024 fiscal year budget and answered questions. No changes were recommended.

2. Review draft preliminary 2023/2024 fiscal year budget for SCFD-EMS Enterprise Fund and provide feedback to staff.

Finance Manager Bolduc presented the draft preliminary Sonoma County Fire District Emergency Medical Enterprise Fund 2023/2024 fiscal year budget and answered questions. No changes were recommended.

ADJOURNMENT at 3:50pm

Terri Bolduc-Finance Manager