



**Sonoma County Fire District
Finance Committee Meeting Agenda
March 16, 2021
Time: 4:00 p.m.
Location: Fire Station 1
8200 Old Redwood Hwy. Windsor**

**Pursuant to the Governor of California's Executive Order N-25-20
Dated March 12, 2020**

**This meeting will be held via teleconference (information below)
1-301-715-8592**

Meeting ID: 929 2909 2932

Join Zoom Meeting

<https://zoom.us/j/92929092932>

Thank you for supporting our COVID-19 precautions.

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 Hamann
Director Tognozzi
Director Treanor

CONSENT ITEMS

Approve minutes from the February 18, 2020 meeting.

DISCUSSION ITEMS

1. 2020-2021 Fiscal Year Mid-Year Budget Review Presentation
2. 2021-2022 Fiscal Year Budget Development Process

ADJOURNMENT



Sonoma County Fire District
Finance Committee Meeting Minutes
February 18, 2020
Time: 4:00 p.m.
Location: Fire Station 1
8200 Old Redwood Hwy. Windsor

CALL TO ORDER

Nelson called the meeting to order at 4:00

ROLL CALL

Director Nelson- Present
Director Hamann- Present
Director Tognozzi- Present

CONSENT ITEMS


A motion by Nelson and a second by Tognozzi approved the minutes of the October 15, 2019 meeting. 3-0-0

DISCUSSION ITEMS

Midyear financial discussion

ADJOURNMENT

4:45


Kathy Washington- Secretary to the Board