



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

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**CALL TO ORDER**

The Finance Committee meeting was called to order at 2:08 p.m.

**ROLL CALL**

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

**CONSENT ITEMS**

Approve minutes from the January 30, 2024 meeting.

A motion by Briare and a second by Hamann approved the minutes. 2-0-1

**DISCUSSION ITEMS**

1. Discussion/Finance Committee input on monthly EOA-1 financial reporting

**CFO Bolduc and Financial Analyst Flowers presented first quarter financial reports for EOA-1 and received feedback from Directors Briare and Hamann and staff.**

2. Designation of EMS Division Chief Windrem or designee for compassionate care/hardship application approvals.

**Discussion regarding Compassionate Care/Hardship approval process. Item will be placed on the May Board meeting agenda for approval to update the approval process and delegate a designee.**

**ADJOURNMENT**

The meeting was adjourned at 2:43 p.m.

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Heidi Flowers, Financial Analyst