

Sonoma County Fire District Finance Committee Meeting Minutes February 21, 2023

Time: 1:00 p.m.
Location: Fire Station 1
8200 Old Redwood Hwy. Windsor

CALL TO ORDER

Chief Heine called the meeting to order at 1:05

ROLL CALL

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

CONSENT ITEMS

Approve minutes from the September 13, 2022, meeting.

A motion by Treanor and a second by Hamann approved the minutes from the 9/13/22 meeting.

DISCUSSION ITEMS

1. Presentation on FY 2022/2023 mid-year projections

Finance Manager Terri Bolduc reviewed our mid-year projections and answered any questions and concerns.

ADJOURNMENT

1:40

Kathy Washington- Clerk to the Board