



**Sonoma County Fire District
Finance Committee Meeting Agenda
February 11, 2025
Time: 2:00 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 Hamann
Director Treanor

CONSENT ITEMS

Approve minutes from the September 10, 2024 meeting.

DISCUSSION ITEMS

1. Presentation on FY 2024/2025 mid-year projections for SCFD Budget
2. Presentation on FY 2024/2025 mid-year projections for SCFD-EMS Budget
3. Discussion on funding needs for land acquisition (Facility Committee requests)
4. Discussion on Designated Fund Balance Goals and Additional Fund Designations
5. Discussion on economic and regulatory changes that could impact the District's budget.

ADJOURNMENT