



San Miguel Consolidated Fire Protection District
Special Finance Committee Meeting
2850 Via Orange Way, Spring Valley, CA 91978

AGENDA

Thursday, August 29, 2024 – 10:00 a.m.

MEETINGS - The Finance Committee meets regularly on the last Wednesday of each month at 10:00 a.m. Special and Emergency meetings may be scheduled as needed, and cancelled meetings will be noticed by posting on the District website.

AGENDA - Agenda items shall be addressed in the published order unless a Committee member or a member of the public requests a specific item to be taken out of order, and the Committee agrees to do so.

COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT (US CODE TITLE 42) - If you need accommodation to participate in the meeting, please call or email and Board Clerk Shayna Rians will coordinate arrangements: (619) 670-0500 or info@sanmiguelfire.org

PUBLIC COMMENT - The public may attend meetings in person, complete a speaker slip, and bring an item not on the agenda forward; however, the Committee will not be able to take any action at this meeting. If appropriate, the item will be referred to the Board and/or Fire Chief to determine if the item will be placed on a future Finance Committee or Board Meeting agenda. A three (3) minute period shall be allotted to each person addressing the Committee to facilitate business proceedings.

MEETING MATERIALS (GOVERNMENT CODE §54957.5 AND AB 2647) - Documents provided to members of a Brown Act body in the 72 hours before a meeting (i.e., after the agenda is typically posted) are available to the public at the same time they are provided to the board members. The agenda and supporting documents are available online at <https://www.sanmiguelfire.org/board-meetings>

CALL TO ORDER AND ROLL CALL

APPROVAL OF AGENDA

PUBLIC COMMENT

1. CONSENT AGENDA

1.1 Approval of the Minutes: Finance Committee Meetings of May 28, 2024

2. ACTION AGENDA ITEMS

2.1 Fiscal Year 2024/2025 Draft Final Budget – The Fire Chief and Executive Staff will present the Draft Final Budget to the Finance Committee, which will determine a recommendation for the Board of Directors at a regularly scheduled meeting.

3. INFORMATIONAL AGENDA ITEMS

3.1 The Administrative Officer/Finance Officer will provide an update on ongoing projects.

4. REPORTS

- 4.1 Committee Member Comments.
- 4.2 Association of San Miguel Chief Officers Communications.
- 4.3 Association of San Miguel Firefighters Communications.
- 4.4 Action Plan Recap.

NEXT MEETING – Wednesday, October 30, 2024, 10:00 a.m., District Headquarters

ADJOURNMENT

CERTIFICATION OF POSTING I certify that on August 23, 2024, a copy of the foregoing agenda was posted on the District's website and near the meeting place of the Board of Directors of the San Miguel Consolidated Fire Protection District, said time being at least 72 hours in advance of the Board of Directors meeting (Government Code §54954.2). Executed at Spring Valley, California on August 23, 2024

/s/ *Shayna Rians*

Shayna Rians, Board Clerk