

**San Miguel Consolidated Fire Protection District**  
**Finance Committee Meeting**  
Monday, May 11, 2020 at 10:00 am  
**Meeting via Video Conference / Facebook Live**

# AGENDA

## NOTICE

NOTICE IS HEREBY GIVEN, that the San Miguel Consolidated Fire Protection District will conduct their Finance Committee Meeting via teleconference pursuant to Governor Newsom's Executive Order N-29-20. The Public may watch via livestream at <https://www.facebook.com/SanMiguelFireRescue>. Public comment may be submitted by email as described below. This meeting is being called pursuant to Section 54957 of the Government Code of the State of California.

Call to Order

Approval of Agenda

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

**PUBLIC COMMUNICATIONS** – Public comment is permitted only on items on the posted agenda. Members of the public who wish to comment on matters before the Board are invited to submit comments via email to [info@sanmiguelfire.org](mailto:info@sanmiguelfire.org) on or before Monday, May 11, 2020 at 10:00 am. Please limit comments to 300 words or less. All comments submitted will be read aloud during the meeting. Please note, all email correspondence relating to this meeting will become part of the Board minutes.

## OPEN SESSION

**CONSENT AGENDA ITEMS** – *Items that need consent from the Finance Committee Members to approve/accept.*

1. Approval of Minutes: November 8, 2019 – The Finance Committee Members may approve the minutes of the November 8, 2019 Finance Committee Meeting.

**INFORMATIONAL AGENDA ITEMS** – *Items that are determined to be informational in scope for discussion purposes only.*

2. COVID-19 Potential Budget Implications Update & Discussion
3. Unfunded Annual Liability Informational Update
4. Review of FY 2018-2019 Financial Audit (Financials)

**ACTION AGENDA ITEMS** – *Items that are determined to be action items can be accepted by the Finance Committee, but final approval/adoption is done by the full Board of Directors.*

5. Draft FY 2020-2021 Preliminary Budget Review – The Finance Committee will review the Draft Preliminary Budget for Fiscal Year 2020-2021 and provide feedback for staff.

**Next Meeting** – Tuesday, May 26, 2020 at 10:00 am

**Adjournment**

\*The public may bring an item not on the agenda forward; however, the Finance Committee will not be able to take any action at this meeting. If appropriate, the item will be referred to the Fire Chief to determine if the item will be placed on a future Board agenda. Items from Board members or Staff may not be discussed by the Board, but, if appropriate, will be placed on a future Board agenda. To facilitate business proceedings, a three (3) minute period shall be allotted to each person addressing the Board.

Any writings or documents provided to a majority of the members of the San Miguel Consolidated Fire Protection District regarding any item on this agenda will be made available for public inspection in the San Miguel Consolidated Fire Protection District Headquarters located at 2850 Via Orange Way, Spring Valley, California, during normal business hours.

Compliance with the Americans with Disabilities Act (US Code Title 42) – Assistance for Those with Disabilities: If you have a disability and need accommodation to participate in the meeting, please call Recording Secretary Shayna Rians at (619) 670-0500 for assistance so the necessary arrangements can be made.