

**NOTICE AND AGENDA OF REGULAR MEETING OF
WINDSOR FIRE PROTECTION DISTRICT AND RINCON VALLEY FIRE
PROTECTION DISTRICT FINANCE COMMITTEE**

Tuesday, November 20, 2018 at 5:00 PM
Station 21 Meeting Room
8200 Old Redwood Highway, Windsor, California

CALL MEETING TO ORDER

PERSONAL APPEARANCES

During this period the Boards will hear anyone desiring to speak to the Committees on subjects not listed on the regular agenda. As a matter of policy, the Committees will not make a decision on the subject unless it is of a routine nature that may be turned over to staff for disposition.

DISCUSSION ITEMS

- Present Updated Financial Projections

ADJOURN

NOTE: Materials related to an item on this Agenda submitted 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.csc.fire.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 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.

MINUTES OF THE REGULAR MEETING OF THE FINANCE COMMITTEE
Tuesday, August 21, 2018 at 5:30 PM
Windsor Fire Station 1 Meeting Room 8200 Old Redwood Highway Windsor, California

CALL MEETING TO ORDER

Klick and Pintane called the meeting to order at 5:00

PERSONAL APPEARANCES

There were no personal appearances.

DISCUSSION ITEMS

Finance Manager Valenti discussed the FY 2017/2018 financials and made recommendation for the use of reserves. He recommended moving money for both districts into Capital Improvement.

Finance Manager Valenti presented the final budget for FY 2018/2019

ADJOURN

Meeting adjourned at 5:25



Mark Heine- Fire Chief- Secretary of the Board