



Stanislaus Consolidated Fire Protection District
3324

Topeka Street

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MINUTES

STANISLAUS CONSOLIDATED FIRE PROTECTION DISTRICT FINANCE COMMITTEE MEETING

Date: Thursday, March 5, 2020

Time: 3:30 PM

Place: Station 36 Social Hall, 3318 Topeka Street in Riverbank, CA

COMMITTEE MEMBERS

Jonathan Goulding
Brandon Rivers
Michael Whorton

Shawn Ehrenberg
Zack Swanson
Michael Speed

1. CALL TO ORDER

1.1 Welcome by the Finance & Administration Manager Michael Speed at 3:31 pm. Goulding, Rivers, Whorton, Bussell, Speed and Ehrenberg, and Swanson are eventually present. Pledge of Allegiance.

2. **APPROVAL OF MINUTES FROM PREVIOUS MEETING** Approval of minutes for 9/03/19. Whorton, Goulding, Rivers, and Speed, vote yes. Motion approved.

3. **Appoint new Chair** Dir. Goulding Appointed as the SCFPD Finance Committee Chair Motion Dir. Rivers, Second Goulding Whorton, and Speed, vote yes. Motion approved.

4. **PUBLIC COMMENT PERIOD** No comments.

5. DISCUSSION ITEMS

5.1 Mid-Year Budget Revisions Rough Draft

5.2 Immediate and Short-Term Needs (19/20 Budget Needs)

5.3 Preliminary Budget Worksheets with validation from SCFPD Operational Programs due to Michael Speed by 03/30/2020.

5.4 Status on increasing revenues (CALJAC, Cost Recovery, etc.)


6. ANNOUNCEMENTS

6.1 Next SCFPD Finance Committee Meeting: Tentative Thursday, April 2, 2020

7. ADJOURNMENT

Goulding motion to adjourn, second, Rivers, all vote yes. Meeting adjourned 4:35 pm.

Dated: 4/7/2020


Jonathan Goulding, Chair Board Director