



Stanislaus Consolidated Fire Protection District

3324 Topeka Street

Riverbank, CA 95367

Phone: (209) 869-7470 Fax: (209) 869-7475

<http://www.scfpd.us>

AGENDA

STANISLAUS CONSOLIDATED FIRE PROTECTION DISTRICT FINANCE COMMITTEE MEETING

Date: Wednesday, January 12, 2022
Time: 09:00 AM
Place: Station 26 Meeting Room, 3318 Topeka Street in Riverbank, CA

MEETING TELECONFERENCE INFORMATION

Zoom meeting.

Topic: SCFPD Finance Committee Meeting

Time: Jan 12, 2022 09:00 AM Pacific Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/94493889719>

Meeting ID: 944 9388 9719

Mobile

+1(669)900-9128,

THIS MEETING WILL NOT BE PHYSICALLY OPEN TO THE PUBLIC.

THIS MEETING WILL BE HELD IN ACCORDANCE WITH EXECUTIVE ORDER N-29-20, ISSUED BY CALIFORNIA GOVERNOR GAVIN NEWSOM ON MARCH 17, 2020, SUSPENDING CERTAIN PROVISIONS IN THE RALPH M. BROWN ACT (CALIFORNIA GOVERNMENT CODE SECTION 54950, ET SEQ.) RELATING TO TELECONFERENCING. THIS MEETING WILL BE HELD VIA TELECONFERENCE. ALL MEMBERS OF THE PUBLIC MAY PARTICIPATE IN THE MEETING VIA TELECONFERENCE.

COMMITTEE MEMBERS

Jonathan Goulding, Chair Director
Charles Neal, Director
Eric DeHart, Acting Fire Chief

Andy Heath, Finance Consultant
Shawn Ehrenberg, L3399 Pres.
Clint Bray, Battalion Chief
Adolin Tamrrzian, Admin Assist III/Treasurer

1. CALL TO ORDER

ADA Compliance Statement: In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Clerk at (209) 869-7470. Notification 48 hours prior to meeting will enable the District to make reasonable arrangements to ensure accessibility to this meeting.



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- 1.1 Pledge of Allegiance
- 1.2 Roll Call

2. **Approval of Agenda** – *Discussion Items may be pulled from the agenda at this time by Chair.*

3. **PUBLIC COMMENT PERIOD** – *While the Stanislaus Consolidated Fire Protection District welcomes and encourages participation at the Committee meetings, it would be appreciated if you would limit your comments to three (3) minutes so that everyone may be heard. The general public, under Item 3 - Public Comment Period, may address matters not on the posted agenda. The Committee may consider adding the item to a future agenda for consideration. All District public meetings are conducted in accessible locations.*

4. **APPROVAL OF MINUTES** – April 28, 2021

5. **DISCUSSION ITEMS**
 - 5.1 Review end of year analysis FY 20/21
 - 5.2 Review mid year budget FY 21/22
 - 5.3 Review Modesto contract financial discussion
 - 5.4 Apparatus replacement plan/recommend apparatus purchase
 - 5.5 Review proposals for auditor FY 21/22

6. **ADJOURNMENT**

AFFIDAVIT OF POSTING

I, Eric DeHart, Acting Fire Chief of the Stanislaus Consolidated Fire Protection District, do hereby declare that the foregoing agenda for the January 12, 2022 at 09:00AM meeting of the SCFPD Personnel Committee will be posted at the administrative office of the Stanislaus Consolidated Fire Protection District at least 72 hours prior to the meeting date and will also be posted at each of the District stations.

Dated: January 7, 2022

Eric DeHart
Acting Fire Chief