



**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: Tuesday, September 3, 2019  
Time: 4:00 PM  
Place: Station 26 Meeting Room, 3318 Topeka Street in Riverbank, CA

#### COMMITTEE MEMBERS

Michelle Guzman  
Steve Green  
Michael Whorton  
Michael Wapnowski

Jeff Frye  
Shawn Ehrenberg  
Michael Speed  
Dennis Behrens

\*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 five (5) 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.

1. **CALL TO ORDER**
  - 1.1 Welcome by the Chair
  - 1.2 Pledge of Allegiance
2. **APPROVAL OF MINUTES FROM PREVIOUS MEETING** – Approve Minutes from previous meeting 2/4/19.
3. **PUBLIC COMMENT PERIOD** – Limit 5 Minutes
4. **DISCUSSION ITEMS**
  - 4.1 Dry Period Funding
  - 4.2 FY 17-18 Audit (Finalized)
  - 4.3 Draft of the Final Budget for FY 19-20
  - 4.4 Staffing Report for FY 19-20
  - 4.5 Overtime Report for July/ August FY 19-20
  - 4.6 FY 18-19 Budget vs. Actual Review
  - 4.7 Estimated True up of Oakdale and Oakdale Rural
  - 4.8 CEQA
5. **ANNOUNCEMENTS**
  - 5.1 Next SCFPD Finance Committee Meeting: TBD

#### 6. **ADJOURNMENT**

I, Michael Speed Finance & Administration Manager of the Stanislaus Consolidated Fire Protection District, do hereby declare that the foregoing agenda for the September 3, 2019 Finance Committee meeting of the Board of Directors of the Fire District, 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.



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Dated: August 27, 2019

A handwritten signature in blue ink, appearing to read 'Michael Speed', is written over a horizontal line.

Michael Speed Finance & Administration Manager