



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, April 28, 2021
Time: 2:00 PM
Place: Station 26 Meeting Room, 3318 Topeka Street in Riverbank, CA

MEETING TELECONFERENCE INFORMATION

Please join my meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/653327245>

You can also dial in using your phone.

United States: [+1 \(872\) 240-3212](tel:+18722403212)

Access Code: 653-327-245

Join from a video-conferencing room or system.

Dial in or type: 67.217.95.2 or inroomlink.goto.com

Meeting ID: 653 327 245

Or dial directly: 653327245@67.217.95.2 or 67.217.95.2##653327245

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 Holly, Interim Fire Chief

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

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.



Stanislaus Consolidated Fire Protection District

3324 Topeka Street
Riverbank, CA 95367

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

<http://www.scfpd.us>

1. CALL TO ORDER

- 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 – February 4, 2021

5. DISCUSSION ITEMS

- 5.1 Review Fiscal Forecast FY21-22
- 5.2 Preliminary Budget for FY21-22

6. ADJOURNMENT

AFFIDAVIT OF POSTING

I, Clint Bray, Battalion Chief/Board Clerk of the Stanislaus Consolidated Fire Protection District Board of Directors, do hereby declare that the foregoing agenda for the April 23, 2021 at 11:00AM meeting of the SCFPD Finance 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: 4/23/21

/s/Clint Bray
Clint Bray, Battalion Chief