

**San Miguel Consolidated Fire Protection District
Finance Committee Meeting
Wednesday, April 26, 2023, 10:00 am
2850 Via Orange Way (2nd Floor), Spring Valley, CA 91978**

Due to Board Room renovations, this meeting will take place in the Conference/Training Room

AGENDA

CALL TO ORDER

APPROVAL OF AGENDA

Agenda items shall be addressed in the published order unless a member of the Finance Committee or a member of the public requests a specific item be taken out of order and the Finance Committee agrees to do so.

PUBLIC COMMENT

The public may bring an item, not on the agenda forward; however, the Finance Committee will not be able to take any action at this meeting. If appropriate, the item will be referred to the Fire Chief to determine if the item will be placed on a future Finance Committee or Board Meeting agenda. Items from Committee members or Staff may not be discussed by the Committee, but, if appropriate, will be placed on a future Finance Committee or Board Meeting agenda. To facilitate business proceedings, a three (3) minute period shall be allotted to each person addressing the Board.

Any writings or documents provided to a majority of the Committee regarding any item on this agenda will be made available for public inspection in the San Miguel Consolidated Fire Protection District Headquarters located at 2850 Via Orange Way, Spring Valley, California, during normal business hours.

Compliance with the Americans with Disabilities Act (US Code Title 42) – Assistance for Those with Disabilities: If you have a disability and need an accommodation to participate in the meeting, please call Board Clerk Shayna Rians at (619) 670-0500 for assistance so the necessary arrangements can be made.

CONSENT AGENDA ITEMS *(items that are approved/accepted through consensus)*

1. Approval of Minutes: Finance Committee Meeting of March 29, 2023

INFORMATIONAL AGENDA ITEMS *(updates and ongoing discussion items)*

2. CalPERS Presentation – The Finance Committee will hear a presentation on California Employers Pension Prefunding Trust (CEPPT).
3. Financial Management Policy – The Finance Committee will continue working on the Draft Financial Management Policy. Staff will provide the final Replacement Schedule.
4. Fire Prevention Fees Review – The Finance Committee will discuss Fire Prevention fees after a presentation from Deputy Fire Marshal Newman and Administrative Analyst Derobertis.
5. Revenue Sources Discussion – The Finance Committee will discuss information on revenue sources.
6. Committee Member Comments.
7. Association of San Miguel Chief Officers Communications.

8. Association of San Miguel Firefighters Communications.
9. Request for a time change for the regularly scheduled meeting on May 31, 2023.
10. Action Plan Recap.

NEXT MEETING – Wednesday, May 31, 2023, at 10:00 am

ADJOURNMENT