



**San Miguel Consolidated Fire Protection District**  
**Finance Committee Meeting**  
**2850 Via Orange Way, Spring Valley, CA 91978**

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**AGENDA**

**Wednesday, February 26, 2025 – 2:30 p.m.**

**MEETINGS** - The Finance Committee meets regularly on the fourth Wednesday of each month at 2:30 p.m. Special and Emergency meetings may be scheduled as needed, and cancelled meetings will be noticed by posting on the District website.

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

**COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT (US CODE TITLE 42)** - If you need accommodation to participate in the meeting, please call or email and Board Clerk Shayna Rians will coordinate arrangements: (619) 670-0500 or [info@sanmiguelfire.org](mailto:info@sanmiguelfire.org)

**PUBLIC COMMENT** - The public may attend meetings in person, complete a speaker slip, and bring an item not on the agenda forward; however, the Committee will not be able to take any action at this meeting. If appropriate, the item will be referred to the Board and/or Fire Chief to determine if the item will be placed on a future Finance Committee or Board Meeting agenda. A three (3) minute period shall be allotted to each person addressing the Committee to facilitate business proceedings.

**MEETING MATERIALS (GOVERNMENT CODE §54957.5 AND AB 2647)** - Documents provided to members of a Brown Act body in the 72 hours before a meeting (i.e., after the agenda is typically posted) are available to the public at the same time they are provided to the board members. The agenda and supporting documents are available online at <https://www.sanmiguelfire.gov/board-meetings>.

**CALL TO ORDER AND ROLL CALL**

**APPROVAL OF AGENDA**

**PUBLIC COMMENT**

**1. AGENDA ITEMS**

- 1.1 Select Finance Committee Chairperson – The Finance Committee will determine the Chairperson for the 2025 calendar year.
- 1.2 2023/2024 Fiscal Year Audit & Single Audit – The Finance Committee will review the audit reports for Fiscal Year Ended June 30, 2024.
- 1.3 Fire Chief Lawler will discuss the upcoming preliminary budget planning cycle.

**2. INFORMATIONAL AGENDA ITEMS**

- 2.1 Committee Member Comments
- 2.2 Association Comments
  - 2.2.1 Association of San Miguel Chief Officers
  - 2.2.2 Association of San Miguel Firefighters
  - 2.2.3 Association of Non-Safety Professionals
- 2.3 Action Plan Recap

**NEXT MEETING** – Wednesday, March 26, 2025, 2:30 p.m., District Headquarters

**ADJOURNMENT**