

**San Miguel Consolidated Fire Protection District  
Finance Committee Meeting  
Monday, August 30, 2021, 10:00 am  
District Board Room - 2850 Via Orange Way (2<sup>nd</sup> Floor), Spring Valley, CA 91978**

**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 accommodation to participate in the meeting, please call Recording Secretary Shayna Rians at (619) 670-0500 for assistance so the necessary arrangements can be made.*

**ACTION AGENDA ITEMS** *(items that may be brought forward for discussion amongst the full Board)*

1. Fire Prevention Fee Schedule – The Finance Committee will review an updated fee schedule and make recommendations to review with the full Board of Directors.
2. DRAFT Fiscal Year 2021/2022 Final Budget Review – The Finance Committee will review the Draft Final Budget and make recommendations prior to the adoption of the Final Budget with the full Board of Directors.
3. Reserve Fund Transfer Recommendations – The Finance Committee will review the Reserve Fund transfer recommendations based on the Board Fiscal Policy.

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

4. Financial Policies Discussion
5. Pension Liability Update
6. Board Workshop – Fiscal Information
7. Committee Member Comments
8. Action Plan Recap

**NEXT MEETING – TBD**

**ADJOURNMENT**