



**Russian River Fire District Board of Directors**

**Finance Committee Meeting Minutes**

**September 11, 2019**

Time: 5:00 p.m.

Location: Fire Station 1

14100 Armstrong Woods Rd., Guerneville, CA 95446

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**CALL TO ORDER**

Meeting was called to order at 5:15 p.m.

**PLEDGE OF ALLEGIANCE**

Pledge of allegiance was led by Jackson. A moment of silence was held in remembrance of 9-11.

**ROLL CALL**

Director Jackson-Present

Director Limbert-Present

**OPEN TIME FOR PUBLIC EXPRESSION**

No public comment.

**DISCUSSION ITEMS**

**1. FY 19/20 FINAL BUDGET REVIEW**

Directors Limbert and Jackson, Captain Wood and AA Flowers reviewed the budget drafted by AA Flowers and reviewed by Chief Heine and Finance Manager Terri Bolduc. Discussion held regarding potential revenue from FEMA (~\$35,000.00) and potential expenditure if approved for the USDA grant for the utility pickup purchase (~\$47,000.00). Draft final budget has revenues at \$2,489,471; expenditures at \$2,535,717. Deferred revenue totaling \$130,081 bringing the expected surplus to \$83,835.

**RECOMMENDATION:** The finance committee recommends the Board approve the drafted FY 19/20 final budget as presented. Committee requested for notation: If the annexation is not successful, the finance committee will re-evaluate the FY 19/20 budget immediately following LAFCO's ruling to determine the next steps for Russian River Fire.

**ADJOURNMENT**

The meeting was adjourned at 5:55 p.m.