



**Sonoma County Fire District  
Finance Committee Meeting Agenda  
November 16, 2021  
Time: 4:00 p.m.  
Location: Fire Station 1  
8200 Old Redwood Hwy. Windsor**

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*The Board meeting agenda and all supporting documents are available for public review at 8200 Old Redwood Highway, Windsor, CA, 72 hours in advance of a scheduled board meeting. Materials related to an item on this Agenda submitted to the Board after distribution of the agenda packet, and not otherwise exempt from disclosure, will be made available for public inspection at the District Office at 8200 Old Redwood Hwy, Windsor, during normal business hours and on the website at [www.sonomacountyfd.org](http://www.sonomacountyfd.org). Copies of supplemental materials distributed at the Board meeting will be available for public inspection at the meeting location.*

*In accordance with the Americans with Disabilities Act, anyone needing special assistance to participate in this meeting should contact District Executive Assistant Kathy Washington at the District Office at 707-838-1170. Notification 48-hours before the meeting will enable the District to make reasonable arrangements to ensure accessibility to this meeting.*

**CALL TO ORDER**

**ROLL CALL**

Director Hamann  
Director Tognozzi  
Director Treanor

**CONSENT ITEMS**

Approve minutes from the June 2, 2021 meeting.

**DISCUSSION ITEMS**

1. Presentation on Quarter 1 – FY 2021/2022 Budget to Actual
2. Unfunded Accrued Liability Project - Update

**ADJOURNMENT**



**Sonoma County Fire District Board of Directors  
Special Finance Committee Meeting Minutes  
Wednesday June 2, 2021 2:00PM**

Location: Fire Station 1 - 8200 Old Redwood Hwy. Windsor

Pursuant to the Governor of California's Executive Order N-25-20  
Dated March 12, 2020

This meeting will be held via teleconference (information below)  
1-301-715-8592

Meeting ID: 957 2629 9462

Join Zoom Meeting

<https://zoom.us/j/98811084760>

Thank you for supporting our COVID-19 precautions.

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**CALL TO ORDER**

Chief Heine called meeting to order 2:05

**ROLL CALL**

Director Hamann- present

Director Tognozzi- present


Director Treanor- present

**DISCUSSION ITEMS**

- Review Draft Preliminary 2021-2022 Fiscal Year Budget and provide feedback to staff
- Discuss the Fire District exploring opportunities related to CalPERS Unfunded Liability (UAL) restructuring

**ADJOURNMENT**

2:57

  
Kathy Washington- Clerk of the Board