



**Sonoma County Fire District
Finance Committee Continued Special Meeting Agenda
September 1, 2020
Time: 4:00 p.m.
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: 944 6623 2340

Join Zoom Meeting

<https://zoom.us/j/94466232340>

Thank you for supporting our COVID-19 precautions

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. 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 Nelson
Director Hamann
Director Tognozzi

DISCUSSION ITEMS

1. Review Fiscal Year 2020-2021 Recommended Final Budget Adjustments.
2. Review Fiscal Year 2019-2020 Revenue and Expenditure Actuals.
3. Discussion on Fund/Reserve Balance designations for Equipment, Apparatus, Facilities and Emergency Contingencies.

ADJOURNMENT