



Novato Fire District Board of Directors

Special Finance Committee Meeting Agenda
May 23, 2024, at 9:00 am

Location: Administration Building and Via Zoom
95 Rowland Way, Novato, CA 94945
Website: www.novatofire.org

ATTENTION: This will be an in-person meeting of the Board of Directors due to the expiration of Executive Order N-29-20 on February 28, 2023, however, any interested member of the public may participate virtually and/or telephonically by utilizing the dial-in information printed on this agenda. If any member of the public has a request for a reasonable modification or accommodation for accessing this meeting due to a disability, they should contact Jennifer Crayne at jcrayne@novatofire.org

The Finance Committee meeting agenda and all supporting documents are available for public review at 95 Rowland Way, Novato, CA, 24 hours in advance of a special board meeting. A fee will be charged for additional copies of board meeting documents. District facilities and meetings comply with the Americans with Disabilities Act. If special accommodations are needed, please contact the District Administrative Services Manager as soon as possible, but at least 48 hours prior to the meeting.

ROLL CALL

Director William Davis, Director Bruce Goines

OPEN TIME FOR PUBLIC EXPRESSION

(Please observe a three-minute time limit.)

This is an opportunity for any member of the public to briefly address the Finance Committee on any matter that does not appear on this agenda. Items that appear to warrant a more lengthy presentation or Committee consideration will be placed on the agenda for discussion at a future meeting.

AGENDA ADJUSTMENTS

CONSENT CALENDAR ITEMS

1. Special Finance Committee Meeting Minutes 4/30/24

Zoom Conference Information
Join at Zoom.com

Meeting ID: 232 811 1856
Password: 959595

Join the Zoom meeting and then dial in if you need audio by telephone
+1 669 900 6833 US (San Jose)

Join by telephone only:
+1 669 900 6833 US (San Jose)

For clarity of discussion, the Public is requested to MUTE except:

1. During Open Time for public expression item
2. Public comment period on agenda items.
3. You may use the "raise hand" zoom feature or press *9 if connecting only by phone.



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2. Review of Fire Chief's credit card expenses: February 2024 - April 2024
3. Review of Deputy Fire Chief's credit card expenses: February 2024 - April 2024

NEW BUSINESS

1. Review of Draft Preliminary Budget for FY 2024-2025

The Finance Committee will review the Draft Preliminary Annual Budget for fiscal year 2024-2025 and make a recommendation to the full Board of Directors.

MWPA REPORTS

1. MWPA Revenue and Expenditure Report

INFORMATIONAL ITEMS

1. The next Finance Committee meeting is July 16, 2024 at 9:00 am

TENATIVE AGENDA ITEMS FOR FUTURE MEETINGS

Committee members may discuss or request future agenda items for committee consideration.

ADJOURNMENT