

Rancho Adobe Fire Protection District

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**MINUTES OF THE FINANCE COMMITTEE MEETING
OCTOBER 27, 2023 — 9:30 A.M.
PENNGROVE FIRE STATION - 11000 MAIN STREET
PENNGROVE, CALIFORNIA**

I. CALL TO ORDER / ROLL CALL / PLEDGE OF ALLEGIANCE

Committee Chairman, Mark Hemmendinger, called the Finance Meeting to order at 9:35 a.m. The agenda for this meeting was posted on October 24, 2023.

Directors Present: Mark Hemmendinger, Bob Moretti, Ray Peterson

Staff Present: Chief Veliquette, Herb Wandel, Jennifer Bechtold

Minutes Conducted by: Jennifer Bechtold

II. ORAL AND WRITTEN COMMUNICATIONS

A. Citizen Business/Public Comments on Items not appearing on Agenda

There was no comment from the public.

B. Correspondence and Presentations

Blair Aas from SCI Consulting presented an overview of the fire impact fee nexus study he was asked to research for the fire district. The study will help fund the financial impact of new developments on the District's fire system. Mr. Aas reviewed how the program works and the ways in which the funds can be used to assist the District. The cost of the study is \$19,470.00.

III. FINANCIAL OFFICERS REPORT

A. Review of Board Financial Policies 7010, 7020, 7030, 7040, 7050

The committee reviewed the current financial policies and made amendments to outdated information. Chief Veliquette will provide a copy with the proposed changes to the committee for final review and then to the full Board at the November 15th meeting.

B. Discussion on YTD Overtime Expenditures

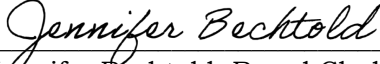
The committee discussed some of the challenges we are facing regarding the overtime and payroll budget. With very few strike teams this fire season, while our revenues will be less, the overtime budget will also be slightly offset as well. A more thorough review will take place following commencement of the first half of the of the fiscal year.

III. ADJOURNMENT

With no further business to discuss, the finance committee meeting was adjourned at 11:25 a.m.

Motion moved by Mr. Hemmendinger and seconded by Mr. Peterson.

Respectfully submitted,



Jennifer Bechtold, Board Clerk