



**MINUTES**

**FORESTVILLE FIRE PROTECTION DISTRICT**

**Finance Committee Meeting**

**April 11, 2017 beginning at 5:30 p.m.**

Forestville FPD Fire Station - 6554 Mirabel Road - Forestville

**I. Call to Order - 5:30 p.m.**

*The meeting was called to order by President Duckhorn at 5:35pm*

*Present at the meeting were Directors Manni, Duckhorn, Trappe and Fire Chief Ming*

**II. Approval of Agenda**

*On a motion by Director Trappe to approve the agenda, seconded by Director Manni, the Committee approved the April 11, 2017 agenda. **Vote: 3-0-0.***

**III. Approval of Minutes** (September 13, 2016)

*On a motion by Director Manni to approve the minutes, seconded by Director Trappe, the Committee approved the September 13, 2016 minutes. **Vote: 3-0-0.***

**IV. ¾ year budget review**

*The Fire Chief reviewed the budget numbers at the ¾ year mark for a better understanding of the District's ability to move funds into our designated reserve account.*

**V. Recommendations designated reserve account**

*Upon having reviewed the District's current financial state, the Fire Chief and Finance Committee unanimously agreed to make a recommendation to the whole Board to move \$150,000 from our General Fund account to our Designated Reserve account.*

**VI. Public Comment: NONE**

**Committee Comment:** NONE

**Adjournment:** - *On a motion by Director Manni to adjourn the meeting and seconded by Director Trappe, the Committee adjourned the meeting at 5:55pm. **Vote: 3-0-0.***

/s/ Wendel Trappe  
Wendel Trappe, Director

Date: 9/12/17

/s/ Mel Manni  
Mel Manni, Director

Date: 9/12/17

/s/ Andrew Duckhorn  
Andrew Duckhorn, Board President

Date: 9/12/17

/s/ Max Ming  
Max Ming, Fire Chief/Treasurer

Date: 9/12/17