



# MINUTES

## FORESTVILLE FIRE PROTECTION DISTRICT

### Finance Committee Meeting

**February 13, 2018 beginning at 5:30 p.m.**

Forestville FPD Fire Station - 6554 Mirabel Road - Forestville

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

The meeting was called to order by President Duckhorn at 5:40 p.m.

Present at the meeting were: Director Duckhorn, Director Manni, Director Kotta, Interim Chief Franceschi and Engineer Franceschi

#### **II. Approval of Agenda**

On a motion by Director Manni to approve the agenda, seconded by Director Kotta, the committee approved the February 13, 2018 agenda. **Vote: 3-0-0.**

#### **III. Approval of Minutes**

On a motion by Director Kotta to approve the minutes, seconded by Director Duckhorn, the committee approved the September 12, 2017 minutes. **Vote: 3-0-0.**

#### **IV. 1/2 year budget review**

Interim Chief Franceschi reviewed the budget numbers at the 1/2 year mark for a better understanding of the District's ability to move funds to our designated reserve account. The purchasing for half the year seemed to be on track.

#### **V. Recommendations designated reserve account**

Upon reviewing the District's current financial state, the Fire Chief and Finance Committee unanimously agreed to not transfer any money into the designated reserve account until the end of the year budget numbers are presented.

#### **VI. Public Comment: None**

**Committee Comment: None**

**Adjournment:** On a motion by Director Manni to adjourn the meeting and seconded by Director Kotta, the committee adjourned the meeting at 6:00 p.m.

/s/ Wendel Trappe  
Wendel Trappe, Director

Date: 9/11/18

/s/ Mel Manni  
Mel Manni, Director

Date: 9/11/18

/s/ Andrew Duckhorn  
Andrew Duckhorn, Board President

Date: 9-11-18

/s/ Dave Franceschi  
Dave Franceschi, Interim Fire Chief

Date: 9-11-18