



Southern Marin Fire Protection District

308 Reed Boulevard
Mill Valley, California 94941

Phone: 415 388-8182 Fax: 415 388-8181

FINANCE COMMITTEE MEETING

Wednesday, April 18, 2018

07:30am

Headquarters - Station 9

AGENDA

Call to Order

Open Time for Public Expression (limited to 3 minutes per person)

The Board welcomes public comments on all agenda items.

Agenda Adjustments

Approval of Minutes:

- March
 1. Finance Report
 2. Lew/Edwards Update
 3. NHA Update
 4. Adjourn

**Finance Committee Meeting
Wednesday, March 21, 2018
Station 9 – 07:30 am
MINUTES**

Call to Order: 07:30 am

In attendance: Directors Perazzo, Hilliard, Fire Chief Tubbs, Deputy Fire Chief Peterson, Finance Manager Schiffmann, Admin Assistant Stacey Hoggan, Craig Hill with NHA and Catherine Lew, Lew/Edwards Group via conference call.

Absent: Director St. John

Open Time for Public Expression: None – no public present.

Agenda Adjustments:

- Move items 3, Lew/Edwards update to 1
- Move items 1, Finance report to 3, following NHA report
- Move approval of minutes to last item.

Approval of Minutes:

- Motion Perazzo/Hilliard to Approve. Ayes – 2 / Noes - 0
February 21, 2018 Minutes.

Lew/Edwards Survey Update:

There was a conference call with Catherine Lew of The Lew/Edwards group in regards to the surveys they have done in the communities. They were able to poll about 600 residents from the district. Their results were promising in regards to moving forward with a ballot initiative. The advice to the directors from the Lew/Edwards Group was that there is more than enough positive results to show that the district should continue to proceed with planning. They suggested to continue to provide education in the community and allow the community to see what the District provides for services.

NHA Analysis Update:

Craig Hill with NHA spoke after the conference call was complete. NHA is working on different models and trying to figure out what makes the most sense moving forward with the ballot initiative. NHA will continue to look into the fiscal impacts of taxing options and compare those to what the Districts needs are and will be in the future.

Finance Report:

Finance Manager Alyssa Schiffmann submitted a detailed finance report. She noted that the District is at 66% of 70%. The budget report submitted by FM Schiffmann now shows explanations of any budget lines that are in the red. This was done after discussion with the Board at February's Board meeting.

There was no further business discussed and meeting was adjourned at 08:36hr

Motion to Adjourn:

M/s Perazzo/Hilliard Ayes -2 / Noes - 0