



## **Southern Marin Fire Protection District**

308 Reed Boulevard  
Mill Valley, California 94941

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

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# **FINANCE COMMITTEE MEETING**

**Wednesday, February 20, 2019**

**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:

- Approval of January 2019 minutes

1. Finance Report
2. S MEMPS revenue review
3. Reserve Funding Goals
4. Fireboat Liberty Surplus
5. Measure U Oversight Committee
6. 7/1/2018 Actuarial Report
7. MCERA prepayment option discussion
8. 18/19 Budget revision to include Pension Trust \$300K payment
9. Policies
10. Wells Fargo check scanner discussion

**CLOSED SESSION:**

### **1. CONFERENCE WITH LABOR NEGOTIATORS**

Government Code Section §54957.6

Agency Designated Representative: Personnel Committee

Employee Organization: Southern Marin Chief Officers Association, IAFF Local 1775

