



Southern Marin Fire Protection District

308 Reed Boulevard
Mill Valley, California 94941

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

FINANCE COMMITTEE MEETING

Wednesday, January 16, 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 December 12 2018 minutes

1. Finance Report
2. Ortelle request for refund (Approximately \$1800)
3. OPEB Buyout
4. PARS Pension Trust Investment Strategy
5. Reserve Reconciliation
6. Draft Finance Policies (see attached)
7. 2016/2017 Final Audit for review *Staff Report and Audit attached
8. Measure U Oversight Committee
9. Chiefs Budget Message – 2019 Workplan

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

2. PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Government Code Section §54957 (b)

Title: Fire Chief