



Southern Marin Fire Protection District

308 Reed Boulevard
Mill Valley, California 94941

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

Finance Committee Meeting
Wednesday, June 15, 2016
7:30 am – STA 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: February 17, 2016
April 20, 2016

1. Finance Report - Finance Manager Schiffmann
2. Review of Financial Reports:
 - 2015/2016 Budget Report
 - Balance Sheet
3. 2016/2017 Preliminary Budget
4. Spyglass Contract – Analyze telecommunications service accounts for cost recovery, service elimination & cost reduction recommendations
5. Revenue and Prevention RFPs:
 - Review and Discussion on Revenue RFP Responses
 - Update on Fire Prevention Fee Study RFP

Adjourn