



## 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, April 20, 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

1. Finance Report - Finance Manager Schiffmann
2. Review of Financial Reports:
  - 2015/2016 Budget Report
  - Balance Sheet
3. Battalion MOU Update
4. Fire Prevention Fees RFP
5. Fiscal Health and Tax RFP

Adjourn: