



EAST CONTRA COSTA FIRE PROTECTION DISTRICT

Finance Committee / Committee of the Whole

Regular Meeting - Tuesday, February 19, 2019 3:00 PM.

Meeting Location: Brentwood City Hall (Vista Conference Room) 150 City Park Way, Brentwood

Committee Members	
Joe Young Chair	Stephen Smith

AGENDA

1. Call to Order and Roll Call / Introductions
2. Public Comment
At this time the public may address the Committee on subject matters pertaining to Committee business ***not*** listed on the agenda. Remarks may be limited to 3 minutes per speaker subject to the discretion of the Committee Chair and with the concurrence of the Committee.
3. Approval of January 22, 2019 Finance Meeting Minutes
4. Discussion of the Mid-year Budget amendments from Implementation Action Plan
5. Discussion of establishing a Revenue Stabilization Fund
6. Discussion of deferred Capital Budget Items
7. Discussion of 2019/20 Community Facility District Revenues
8. Discussion of purchasing two Battalion Chief vehicles
9. Discussion of Browning Report
10. Discussion of 2017/18 Audit
11. Requests for Future Agenda Items
12. Adjournment: **Next meeting: March 18, 2019**

Meeting Note: This Committee meeting may be attended by Members of the Board of Directors who do not serve on this Committee. In the event that a quorum of the entire Board is present, this Committee shall act as a Committee of the Whole. In either case, any item acted upon by the Committee or the Committee of the Whole will require consideration and action by the full Board of Directors as a prerequisite to its legal enactment.

All items appearing on the agenda are subject to action by the Committee. POSTING STATEMENT

A copy of this agenda was posted **February 15, 2019 at the East Contra Costa Fire Protection District Administrative Office, 150 City Park Way, Brentwood, CA 94513**. Pursuant to CA Government Code §54957.5, disclosable public records and writings related to an agenda item distributed to all or a majority of the Board of Directors less than 72 hours prior to this meeting are available for public inspection at the East Contra Costa Fire Protection District Administrative Office, 150 City Park Way, Brentwood, CA 94513.

NOTICE In compliance with the Americans with Disabilities Act, any individuals requesting special accommodation to attend and/or participate in District Board meetings may contact the District Administrative Office at (925) 634-3400. Notification 48 hours prior to the meeting will enable the District to make reasonable accommodations.