



**Stanislaus Consolidated Fire Protection District**

3324 Topeka Street  
Riverbank, CA 95367

Phone: (209) 869-7470 Fax: (209) 869-7475

<http://www.scfpd.us>

## AGENDA

### STANISLAUS CONSOLIDATED FIRE PROTECTION DISTRICT FINANCE COMMITTEE MEETING

Date: Tuesday January 10, 2023  
Time: 10:00 AM  
Place: Station 26 Meeting Room, 3318 Topeka Street in Riverbank, CA

**Join Zoom Meeting**

**<https://us06web.zoom.us/j/83689364461>**

**Meeting ID: 836 8936 4461**

**Dial by your location**

**+1 669 444 9171 US**

**+1 720 707 2699 US (Denver)**

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### COMMITTEE MEMBERS

Jonathan Goulding, Chair Director  
Charles Neal, Director  
Tim Tietjen, Fire Chief

Andy Heath, Finance Consultant  
Shawn Ehrenberg, L3399 Pres.  
Clint Bray, Battalion Chief  
Brittney Withrow, Admin Assist III/Treasurer

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1. **CALL TO ORDER**
    - 1.1 Pledge of Allegiance
    - 1.2 Roll Call
  2. **Approval of Agenda** – *Discussion Items may be pulled from the agenda at this time by Chair.*
  3. **PUBLIC COMMENT PERIOD** – *While the Stanislaus Consolidated Fire Protection District welcomes and encourages participation at the Committee meetings, it would be appreciated if you would limit your comments to three (3) minutes so that everyone may be heard. The general public, under Item 3 - Public Comment Period, may address matters not on the posted agenda. The Committee may consider adding the item to a future agenda for consideration. All District public meetings are conducted in accessible locations.*
  4. **APPROVAL OF MINUTES** – None at this time
  5. **DISCUSSION ITEMS**
    - 5.1 Review Fiscal Forecast FY 22-23

ADA Compliance Statement: In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Clerk at (209) 869-7470. Notification 48 hours prior to meeting will enable the District to make reasonable arrangements to ensure accessibility to this meeting.



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5.2 Discuss Lease of One Type 1 Fire Engine Apparatus

6. **ADJOURNMENT**

**AFFIDAVIT OF POSTING**

I, Amanda McCormick, Admin Assistant III/Board Clerk of the Stanislaus Consolidated Fire Protection District Board of Directors, do hereby declare that the foregoing agenda for the January 10, 2023 at 10:00AM meeting of the SCFPD Finance Committee will be posted at the administrative office of the Stanislaus Consolidated Fire Protection District at least 24 hours prior to the meeting date and will also be posted at each of the District stations.

Dated: 1/8/2023

/s/Amanda McCormick  
Amanda McCormick, Admin Asst III/Board Clerk