

## AGENDA

### CARPINTERIA-SUMMERLAND FIRE PROTECTION DISTRICT FINANCE COMMITTEE MEETING

To be held at the  
Carpinteria-Summerland Fire Protection District  
Headquarters  
1140 Eugenia Place, Suite A, Carpinteria, California 93013

February 9, 2023

**A. Call to order – 10:00 a.m.**

Committee Members: Jena Jenkins  
Randy McGlade

Fire Chief: Greg Fish  
Battalion Chief: Noah Tunney  
Executive Assistant: Grace Rampton

Consultant: Bob Geis

**NOTE: PUBLIC COMMENTS ON SPECIAL AGENDA ITEMS MAY BE TAKEN AT THE TIME THE AGENDA MATTER IS HEARD.** The District requests a speaker slip be completed and remarks limited to five minutes.

**Agenda Modifications:** The District may modify the regular agenda by tabling items, adding urgency items to the agenda or changing the order in which items are considered.

**Americans with Disabilities Act:** In compliance with the Americans with Disabilities Act, if persons need special assistance to participate in this meeting or need this agenda provided in a disability-related alternative format, please contact the Carpinteria-Summerland Fire Protection District Office at (805) 684-4591. Notification 24 hours prior to the meeting will assist the District to make arrangements.

Materials related to an item on this Agenda submitted to the Board of Directors after distribution of the agenda packet are available for public inspection in the Carpinteria-Summerland Fire Protection District offices located at 1140 Eugenia Place, Suite A, Carpinteria, California during normal business hours.

**B. Public Comment**

**C. Presentation from Fechter & Company on FY2021/2022 Audit (Zoom)**

**D. Review the current FY Budget for Mid-Year Adjustments**

**E. Review 10-year plans for Fleet and Facilities, Battalion Chief Tunney (Zoom)**

**F. Determine Property Tax Increase for FY2023/2024**

**G. Adjournment**