

**FRESNO COUNTY FIRE PROTECTION DISTRICT**

Board of Directors – Budget Committee Meeting

February 3, 2020 – 2:00 p.m.

Sanger Headquarters

210 S. Academy Avenue

Sanger, California

**MINUTES**

MEMBERS PRESENT: Guice and Arabian

MEMBERS ABSENT: Del Testa

STAFF: Johnson, Chrisman, Bump, Wittwer

GUESTS: None

**ROLL CALL**

There were two (2) members present.

**CHANGES/CONFIRMATION OF AGENDA**

None

**Agenda Item 1 - PUBLIC COMMENTARY**

None

**OLD BUSINESS**

None

**NEW BUSINESS**

**Agenda Item 2 – Amended Final Budget for Fiscal Year 2019-2020**

Division Chief Bump and Administration Officer Chrisman reviewed the fiscal year 2018-2019 close out and the proposed amended final budget for fiscal year 2019-2020. The discussion focused primarily on updated revenue calculations and related changes to the final budget approved in August 2019.

**ADJOURNMENT** – The meeting was adjourned at 4:08 p.m.

The next Budget Committee meeting will be scheduled as needed.