

# Rancho Adobe Fire Protection District

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**MINUTES OF THE FINANCE COMMITTEE MEETING  
MAY 28, 2024 — 9:00 A.M.  
PENNGROVE FIRE STATION - 11000 MAIN STREET  
PENNGROVE, CALIFORNIA**

**I. CALL TO ORDER / ROLL CALL / PLEDGE OF ALLEGIANCE**

Committee Chairman, Mark Hemmendinger, called the Finance Meeting to order at 9:00 a.m. The agenda for this meeting was posted on May 22, 2024.

Directors Present: Mark Hemmendinger, Bob Moretti, Ray Peterson

Staff Present: Chief Veliquette, Herb Wandel, Tim Caldwell, James Deurloo Jennifer Bechtold, Eric Gromala

Minutes Conducted by: Jennifer Bechtold

**II. ORAL AND WRITTEN COMMUNICATIONS**

A. Citizen Business/Public Comments on Items not appearing on Agenda

There was no public comment.

**III. FINANCIAL OFFICERS REPORT**

A. Discussion and Review of FY 24/25 Preliminary Budget

The finance committee reviewed and discussed the FY 24/25 preliminary budget, with both Measure H funds included and excluded. After careful review, the committee voted to take the preliminary budget, which is inclusive of Measure H funds, to the full Board at the regular meeting on June 19.

**III. ADJOURNMENT**

With no further business to discuss, the finance committee meeting was adjourned at 10:39 a.m.

Motion moved by Mr. Hemmendinger and seconded by Mr. Moretti.

Respectfully submitted,

  
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Jennifer Bechtold, Board Clerk