**CALAVERAS CONSOLIDATED FIRE PROTECTION DISTRICT**

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**Finance Committee Meeting Minutes**

**Tuesday January 3, 2017 7:00 PM**

1. **CALL TO ORDER/PLEDGE OF ALLEGIANCE**
2. **MOMENT OF SILENCE:** To recognize and honor the efforts of the American Service Members and Public Safety Personnel.
3. **ROLL CALL:** Board Members Present: Sam Harris, Marcus Omlin, and Kim Olson.

Staff Present: Fire Chief Jason Robitaille

1. **PUBLIC COMMENT: None**
2. **NEW BUSINESS:**
3. Finance Discussion – Fiscal Year 2016/2017 – The Committee discussed the department finances and possible recommendations to bring to the next board meeting on January 23, 2017.
4. **ADJOURNMENT**: The meeting was adjourned at 8:36 PM